Airtel

To: SAC, Los Angeles

From: Director, FBI

UNSUBS,
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM
ISS
OO: LA

1 - Mr. [redacted]

b6 - 8
b7C - 8

ReBuairtel dated 12/12/78.

Promptly surep results of completed investigation or advise reason for delay.

VDK:ejw (4)

REC-106

DE:

U-39

MAILED 11
JAN 1-2 1979
FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/jac
10/12/84 sp2 tap/jac

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
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Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM ☐

Scientology-1010

Airtel

12/12/78

To: SAC, Los Angeles (50-NEW) 1 - [redacted] b6 - 1 b7C - 1

From: Director, FBI

UNSUBS,
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM
ISS [redacted] b6 - 8 b7C - 8

Enclosed for Los Angeles are two Xerox copies of a letter and envelope dated 11/21/78, received from the victim.

The contents of the letter indicate possible violation of the ISS Statute. This matter was discussed with Deputy Section Chief [redacted] CRD, DOJ, on 12/11/78, and he requested [redacted] be interviewed to determine whether or not an ISS violation exists. b6 - 4, 8 b7C - 4, 8

LA limit your investigation to the interview of [redacted] Handle pursuant to instructions set forth in Section 50, MIOG b6 - 8 b7C - 8 Advise all persons interviewed that this investigation is being conducted at the specific request of the U. S. Department of Justice, and suLHM within 21 days of receipt of this communication.

Bureau indicies fail to locate any identifiable references to the victim.

Enclosures - 4

50-3539-X1

AA:cég (4)

V-39 DE-31 50-0-

6 DEC 13 1978

MAILED 12
DEC 12 1978
FBI

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

MAY 8 1978

MAIL ROOM

JAN 11

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/jac
10/12/34 sp tag 8/90

1B

OUTSIDE SOURCE

b6 - 8
b7C - 8

nov. 21, 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/JAC
10/12/34 SP2 TAP/JAC

U.S. Justice Dept.
Washington, D.C.

(C) (Conv)

To whom it may Concern:

I feel it is about time I write to you and more so since the Jonestown tragedy.

REC-24 50-0

I am a former church of 50-353-X
Scientology member and finally got away from there in August of this year. I was in Los Angeles at American St. Hill organization from Sept. 1977 to august 1978.

DEC 13

I am not very good at writing editorials but my story would amaze you as to what the Church is planning for their future.

I believe this organization should

Scientology-1012

be investigated thoroughly as to their intentions for the future, if you can get the truth, and what they are trying to do.

My own opinion is that L. Ron Hubbard is building his own private NAVY and will try his utmost to overpower our government in the future.

If you wish to talk to me, I will be glad to let you know what I have been through.

Sincerely,

[redacted]

b6 - 8
b7C - 8

My phone # is [redacted]

Routing Slip
FD-4 (Rev. 3-1-73)

To: [X] Director

Date 12/15/78 2

Att.: _____ FILE 50-

[X] SAC SAN FRANCISCO
[ ] ASAC
[ ] Supv.
[ ] Agent
[ ] SE
[ ] SC
[ ] CC
[ ] Steno
[ ] Clerk

Title UNSUBS,
CHURCH OF SCIENTOLOGY;
[redacted]
VICTIM -
ISS

RE: Bureau airtel to LA,
12/12/78 with encs.

[ ] Rotor #: 50-3537

ACTION DESIRED

[ ] Acknowledge
[ ] Assign ____ Reassign
[ ] Bring file
[ ] Call me
[ ] Correct
[ ] Deadline _____
[ ] Deadline passed
[ ] Delinquent
[ ] Discontinue
[ ] Expedite
[ ] File
[ ] For information
[ ] Handle
[ ] Initial & return
[ ] Leads need attention
[ ] Return with explanation or notation as to action taken.

[ ] Open Case 50-0-270
[ ] Prepare lead cards
[ ] Prepare tickler
[ ] Return assignment card
[ ] Return file
[ ] Search and return
[ ] See me
[ ] Serial # _____
[ ] Post [ ] Recharge
[ ] Send to _____
[ ] Submit new charge out
[ ] Submit report by _____
[ ] Type

NOT RECORDED
16 DEC 27 1978

Tele 242

Enclosed for San Francisco are copies of referenced airtel with enclosures.

It should be noted that requested investigation is in Menlo Park, Calif., which is in the San Francisco Division.

SAC TED L. GUNDERSON

Office LOS ANGELES

_____ See reverse side

GPO : 1973 526-720

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 6/19/82 10/12/84 BY SP2 [illegible]

MAY 8 1979

JAN 24 1979

b6 - 8
b7C - 8

b6 - 1
b7C - 1

FD-36 (Rev. 2-14-74)

FBI

Date: 1/9/79

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (50-50) (C) (PARA)

SUBJECT: CHANGED
UNSUBS;
Church of Scientology;
[redacted] - VICTIM
ISS
OO: SAN FRANCISCO

Title marked "changed" to show middle name of victim as [redacted]

Re Bureau airtel to Los Angeles dated 12/12/78.

Enclosed for the Bureau are one original and five copies of LHM setting forth the results of interview with [redacted].

San Francisco indices are negative re any identifiable references for captioned victim.

b6 - 8
b7C - 8

b6 - 8
b7C - 8

b6 - 8
b7C - 8

b6 - 8
b7C - 8

b6 - 8
b7C - 8

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/jw
10/12/94 sp2tap/jw

EX-125
REC-39 50-3537-2

5 JAN 12 1979

(2) - Bureau (Encls. 6)
1 - San Francisco
MGK/ct
(3)

ENCLOSURE

ICRU
ICRD
GTOG
1/12/79
VDK/ldg

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

GPO : 1975 O - 569-920

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to File No.

January 9, 1979

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/9/82 BY SP2 TAP/KBC
10/12/34

UNKNOWN SUBJECTS;
Church of Scientology;
[redacted] - VICTIM
INVOLUNTARY SERVITUDE AND SLAVERY

b6 - 8
b7C - 8

On January 8, 1979, [redacted] home address [redacted] telephone number [redacted] advised she is currently employed as a [redacted] with [redacted] telephone number [redacted] furnished the following information concerning her former association and membership in the Church of Scientology:

b6 - 2, 8
b7C - 2, 8

[redacted] advised that [redacted] who lives in Los Angeles, California, encouraged her to become a member of the Church of Scientology (CS) and as a result [redacted] took a test given by CS in Los Angeles, California, consisting of approximately 200 questions. The answers to these questions were analyzed by CS, Los Angeles, and apparently would show where [redacted] weaknesses were in her life. As a result of taking this test [redacted] then joined CS on May 31, 1977, in Oakland, California, at the CS Mission located there on Sixth Street. After joining the CS Mission in Oakland, California, [redacted] was encouraged to take a course called "Communications" for which she paid $90 cash. [redacted] attended this "Communications" course Monday through Friday from approximately 7:30 to 10:30 p.m. and basically it was an encounter group course offered by CS.

b6 - 8
b7C - 8

While taking the "Communications" course [redacted] was advised by one of the CS counselors that she had so many personal problems, [redacted] should take a "Life Repair" auditing course for which [redacted] paid $1,700 in cash. [redacted] indicated this course consisted of 24 hours of auditing. [redacted] explained that this course consisted of her placing

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50-3537-21

b6 - 8
b7C - 8

her hands on e-meters which is similar to a lie detector machine and is used by the CS to help a person through his problem. [redacted] advised that the e-meter machine records electronically responses the person makes to questions asked by the operator of the machine and basically the questions are questions about the person's personal life going back many years. [redacted] pointed out that CS believes in reincarnation.

b6 - 3
b7C - 3

Later [redacted] said that after two months of taking the "Communications" and "Life Repair" courses she was told that the CS American Saint Hill Organization (ASHO) in Los Angeles, California, offered other courses which [redacted] should be taking in order to improve her life. Subsequently [redacted] received a letter from the ASHO in Los Angeles offering her [redacted] position. [redacted] went to Los Angeles, California, on [redacted], and asked for [redacted] the person who had offered her [redacted] position with CS. [redacted] was told [redacted] was not available and as a result [redacted] was not able to get a [redacted]. [redacted] said that since she did not have a place to stay she stayed in the "Manor", a hotel owned by CS on Franklin Street in Hollywood, California, where she paid $247.50 for room, board and parking. [redacted] noted that each room had four people in it. [redacted] advised that for approximately two months she attended CS-sponsored courses at the ASHO facility on Temple Street in Los Angeles, California, and then ran short of money so she then took a job working the elevator in the CS-owned "Manor" Hotel and also worked in central filing in the basement of the "Manor." [redacted] said that while working days at the "Manor" she continued to take CS-sponsored courses in the evening.

b6 - 2, 8
b7C - 2, 8

[redacted] indicated that in February, 1978, she became disenchanted with the courses offered by CS so she quit her job at CS and moved to her own apartment on Catalina Avenue in West Los Angeles, California, and took a job as a [redacted] Los Angeles, California. However, [redacted] continued to attend the night classes offered by CS until she came down with a case of pneumonia in April, 1978. [redacted] said she then, for three weeks, did not attend any of the courses offered by CS and obtained a letter from a private physician stating that she should not be attending any of these courses. [redacted] furnished a copy of this letter to CS as they wanted her to continue with her courses although she was still sick.

b6 - 8
b7C - 8

Scientology-1017

UNKNOWN SUBJECTS;
Church of Scientology;
[redacted] - VICTIM
INVOLUNTARY SERVITUDE AND SLAVERY

b6 - 8
b7C - 8

[redacted] then was encouraged by [redacted] to go back to CS and begin taking the courses offered in Los Angeles, California, as CS members believe that anyone that is sick does not belong in CS and the sickness is being caused by someone else. As a result of [redacted] encouragement, [redacted] again went back and attended CS courses in the evening but before she could continue her regular courses she was required to again be subjected to the e-meter examination which she previously mentioned was the same as a lie detector test. This e-meter examination was designed to determine who was making [redacted] sick.

b6 -2, 8
b7C -2, 8

[redacted] advised that subsequently she was allowed to take a course involving forming figures out of clay. Each of these figures was to relate to a story but in order to pass the course another member had to approve all of the figurines made by [redacted] flunked the course and would need to get more e-metering before she would be allowed to get back on with the course. [redacted] said she paid another $103 for this special e-metering at which time she was allowed back in the course. At this point [redacted] said that she became very frustrated with making these clay figurines and as a result informed CS counselors that she no longer wanted to be a member in CS and wanted her money back. As a result [redacted] filled out a "Routing Out Form" and it was her understanding it would take her three hours to be processed out. However, [redacted] said that CS counselors through delaying tactics spent two weeks trying to convince her not to leave CS. However, no amount of convincing on the part of the CS counselors would relieve [redacted] of her decision to leave. [redacted] left the CS in [redacted] and moved to [redacted] CS, Los Angeles, refunded her money in the amount of $1,272 and also charged her $140 for administrative charges in connection with her processing out of CS.

b6 - 8
b7C - 8

[redacted] stated that she was never held against her will while she was associated with CS either in Oakland, California, or Los Angeles - Hollywood, California, but felt that she was very much delayed at the time she wanted to get out of CS by having to wait long periods of time between her phasing out process. [redacted] said that she was never physically mistreated while at CS.

b6 - 8
b7C - 8

Scientology-1018

UNKNOWN SUBJECTS;
Church of Scientology;
[redacted] - VICTIM
INVOLUNTARY SERVITUDE AND SLAVERY

b6 - 8
b7C - 8

[redacted] advised that she wrote a letter to the U. S. Department of Justice, Washington, D. C., in November, 1978, so that someone in authority would be aware of what CS is all about. [redacted] noted that the founder of CS, L. RONALD HUBBARD, is a retired Navy man who apparently was not treated well while in the Navy and as a result feels the government is no good. [redacted] said she is of the opinion from all courses she has taken while in CS as well as the books written by HUBBARD that CS will isolate itself from anyone not a member and due to HUBBARD's disenchantment with the government he will isolate himself from the government. [redacted] said she has no direct knowledge of any overt acts CS may try to make against the government of the United States.

b6 - 8
b7C - 8

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 1/17/79

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (50-0)

RE: UNSUBS;
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM
ISS
OO: SF

Re Bureau airtel to Los Angeles dated 1/12/79.

Victim resides in San Francisco Division; therefore, Bureau airtel dated 12/12/78 captioned as above was forwarded to that division.

No investigation conducted at Los Angeles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/jac
10/12/94

REC-37 EX-125

2 - Bureau
1 - San Francisco (50-50)
1 - Los Angeles

50 - [redacted] - 3

RRG/yfs
(4)

57 MAY 9 1979

Approved: TLG/fg Transmitted _____ (Number) _____ (Time) Per _____ FBI/DOJ

b6 - 8
b7C - 8

SE0003 3320704Z

RR HI

DE SE

R 2802102 NOV 78

FM SEATTLE (89-158) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

RYMURS.

28 NOV 78 07 25

CONTINUED

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2 TAP/jac
10/12/74 Sp. Agt in Charge

b6 - 1
b7C - 1

REBUTELCAL, 1:20 PM, NOVEMBER 27, 1978.

[redacted] CONTACTED 3:45 PM, NOVEMBER 27, 1978.

STATED INFORMATION HE HAS RELATES TO CHURCH OF SCIENTOLOGY.

b6 - 2, 3
b7C - 2, 3

FRIEND OF [redacted] ADVISED [redacted] THAT CHURCH OF SCIENTOLOGY WOULD [redacted] READ OF THE JIM JONES GROUP, HE FELT THE FBI SHOULD ALSO BE APPRISED OF ACTIVITIES AS HE INTERPRETED THEM CONCERNING THE CHURCH OF SCIENTOLOGY.

[redacted] HAD ABSOLUTELY NO INFORMATION CONCERNING THE PEOPLES TEMPLE CHRISTIAN CHURCH, DISCIPLES OF CHRIST (PT), NOR DID HE HAVE ANY INFORMATION CONCERNING THE MURDER OF CONGRESSMAN LEO J. RYAN, ANY MEMBERS OF RYAN'S PARTY, OR ANY OTHER INDIVIDUALS IN ANY

b6 - 3
b7C - 3

89E-24 EX-125 REC-9 89-158-3536

23 DEC 14 1978

[redacted]

b6 - 1
b7C - 1

XEROX
DEC 15

62 JAN 31 1979

Scientology-1021

WAY ASSOCIATED WITH THE PT.

ARMED AND DANGEROUS. SUICIDAL TENDENCIES.

BT

Airtel

12/12/78

To: SAC, Seattle (50-NEW)

From: Director, FBI

1 - [redacted] b6 - 1 b7C - 1

UNSUBS,
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM
[redacted] - COMPLAINANT b6 - 3, 8 b7C - 3, 8
ISS
OO: SEATTLE

ReSEtel to the Bureau dated 11/28/78, entitled, "RYMURS."

ReSEtel indicated [redacted] may have information indicating a possible ISS violation regarding his friend, [redacted] and his association with the Church of Scientology. b6 - 2, 3 b7C - 2, 3 b6 - 3, 4 b7C - 3, 4

On 12/11/78, this information was discussed with Deputy Section Chief [redacted], Civil Rights Division, Department of Justice and he stated [redacted] should be interviewed for any information he may have in his possession.

Seattle limit investigation to the interview of [redacted] Handle pursuant to Section 50, MIOG. Advise all persons interviewed that the investigation is being conducted at the specific request of the U. S. Department of Justice. b6 - 3 b7C - 3

SuLHM within 21 days of receipt ot this communication.

Bureau indicies fail to locate any information identifiable with complainant or victim.

REC-9 50 - 3536 - 2

AA:cgg (4)

EX-125

DEC 12 1978 FBI

23 DEC 14 1978

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

62 JAN 31 1979

MAIL ROOM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/9/82 10/12/04 BY SP2 TAP/pc SP2 FBI/DOJ

Scientology-1023

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 12/28/78

TO: DIRECTOR, FBI

FROM: SAC, SEATTLE (50-24) (P)

SUBJECT: UNSUBS;
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM;
[redacted] - COMPLAINANT
ISS
OO: Seattle

b6 - 3, 8
b7C - 3, 8

ReBuairtel to Seattle, 12/12/78.

Enclosed for the Bureau are three copies of an LHM outlining an interview of [redacted] Per Bureau instructions, investigation has been limited to interview of [redacted] and it is assumed that the Bureau will want to discuss this with Deputy Section Chief [redacted], Civil Rights Division, Department of Justice. Also, no distribution is being made to U. S. Attorney locally since this matter is being handled by the Department.

b6 - 3, 4
b7C - 3, 4

2 - Bureau (Enc. 3)
2 - Seattle
MRM:jsb
(4)

ENCLOSURE

REC-9 50-35536-3

2 JAN 2 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 10/12/14 BY SP2 TAP/jw SP2 tap/jw

1-CRD
1-CRU
070E
1/4/79
AA/jeh

Approved: 61 JAN 2 1979 Transmitted _____ (Number) (Time) Per _____

Scientology-1024

GPO : 1977 O - 225-539

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Seattle, Washington

December 28, 1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY SP2
10/12/94

RE: UNKNOWN SUBJECTS;
CHURCH OF SCIENTOLOGY;
[redacted] - VICTIM
[redacted] - COMPLAINANT
INVOLUNTARY SERVITUDE AND SLAVERY

b6 - 3, 8
b7C - 3, 8

On November 27, 1978, [redacted] was contacted by a Special Agent of the FBI concerning a telegram that he had sent to the FBI in Washington, D. C., concerning information that he might have about the Church of Scientology harassing members and possibly not allowing them to leave their organization. [redacted] stated at this time that he had originally contacted the FBI after reading of the Jim Jones group in Guyana.

b6 - 3
b7C - 3

On instructions of FBI Headquarters, [redacted] was again contacted on December 27, 1978, at which time he advised that the information he has concerns his friend, [redacted], [redacted] advised that he and [redacted] are both [redacted] in Seattle, and have struck up a friendship over some period of time. Sometime in September or October, 1978, [redacted] had told [redacted] that he was a former member of the Church of Scientology, having joined it as a result of his roommate's membership. He told [redacted] that he had given the church $300 and had attended several meetings, and decided to get out. Upon deciding to get out, he was told that it was not advisable to leave and started getting phone calls and visits from people in the church. He told [redacted] that he received a visit from someone in the church's Los Angeles headquarters, and that this person had advised him not to get out because of "Rule 45." [redacted] stated that [redacted] believed that the "45" has to do with a .45 caliber automatic pistol. [redacted] has no direct knowledge of threats being made against [redacted]; however, he advises that [redacted] is afraid of the Church of

b6 - 2, 3
b7C - 2, 3

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

50 - 3536 - 3

ENCLOSURE

Scientology and presently lives in a home with an unlisted telephone number.

[redacted] could furnish no further information about [redacted] other than the fact that he is a very ethical person who is a white male in his early 30's, employed as an [redacted] work telephone [redacted]

b6 - 3
b7C - 3

B. APPROX [redacted]

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: JAN 12 1979

FROM : Drew S. Days III
Assistant Attorney General
Civil Rights Division

DSD:CBM:lms
DJ 50-12C-13

FEDERAL GOVERNMENT

SUBJECT: Unsubs; Church of Scientology;
[redacted] - Victim
[redacted] - Complainant
Involuntary Servitude and Slavery
CIVIL RIGHTS

b6 - 3, 8
b7C - 3, 8

Reference is made to your memorandum dated 1/4/79 enclosing one copy of a letterhead memorandum dated 12/28/78 at Seattle.

Please be advised that no further investigation is necessary.

EX-125

REC 20 DE-29 50-353-4

16 JAN 23 1979

5010-110 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Airtel

1/17/79

To: SAC, Seattle (50-24)

From: Director, FBI

1 - [redacted]

b6 - 3, 8
b7C - 3, 8

UNSUBS, CHURCH OF SCIENT OLOGY;
[redacted] - VICTIM
[redacted] - COMPLAINANT
ISS
CIVIL RIGHTS

b6 - 1
b7C - 1

ReSEairtel to the Bureau dated 12/28/78.

Enclosed are two copies of a self-explanatory Departmental letter dated 1/12/79.

VDK:ejw (4)

EX-125

REC 20 50-3536-5

MAILED 11
JAN 17 1979
FBI

16 JAN 23 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/9/82 BY sp2 tap/jw
10/12/84

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM

FBI/DOJ
Scientology-1028

UNITED STATES GOVERNMENT

Memorandum

TO: Mr. J. B. Adams

DATE: 8-23-74

FROM: Legal Counsel

SUBJECT: CORRESPONDENCE WITH [redacted]
THE CHURCH OF SCIENTOLOGY

b6 - 2
b7C - 2

Reference is made to letters dated 5-3-74, 6-10-74, 6-25-74, and 8-2-74 from captioned individual to this Bureau. The initial two communications were answered by Bulets dated 5-16-74 and 6-20-74. The 6-25-74 letter from [redacted] was not acknowledged, and it is our view the most recent letter of 8-2-74 should also not be answered.

Our files reveal no identifiable information with correspondent outside of the described communications. It should be noted the letters were written on the stationery of the Church of Scientology. The Church of Scientology of Washington, D. C., Inc., has sued the FBI for information in our files concerning that organization and its affiliates under the Freedom of Information Act.

Correspondent is mainly interested in our policy with regard to allowing individuals access to their FBI files and our reasons behind this. We feel his inquiries have been sufficiently answered by the above-mentioned Bulets and the letter prior to this most recent communication appears to be frivolous in nature. Consequently, we believe it is unnecessary to continue a dialogue in letters which could go on indefinitely.

RECOMMENDATION:

That this most recent communication of 8-2-74 and future communications of a similar nature not be acknowledged.

1 - Mr. Mintz

RD:law (3)

62-116151-

NOT RECORDED
APR 25 1975

ORIGINAL FILED IN 62-94060-

REC-57

6 AUG 27 1974

Scientology-1029

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC.,

Plaintiff,

v.

CLARENCE M. KELLEY, Director Federal Bureau of Investigation, et al.,

Defendants.

Civil Action No. 74-333

DEFENDANTS' MOTION FOR MORE DEFINITE STATEMENT

Defendants by their attorney, the United States Attorney for the District of Columbia, respectfully move the Court, pursuant to the provisions of Rule 12(e), Federal Rules of Civil Procedure, that the plaintiff be ordered to furnish a more definite statement of the matters stated in the complaint filed herein on June 13, 1974 in the following respects:

1. Identity of plaintiff.

2. Exhaustion of administrative remedies.

3. False, misleading and incomplete information in records of defendants.

4. False, incomplete and incorrect information collected, compiled, and disseminated by defendants.

5. Scope of relief requested.

Defendants submit that the allegations of the complaint relating to the above matters are ambiguous and vague in that they generally refer to the attached memorandum of points and authorities which is incorporated into this motion by reference. The ambiguities in the complaint as written prevent defendants from effectively formulating a pleading responsive to the complaint. A requirement that plaintiff file a more definite statement would enable defendants to effectively respond to the complaint and should materially advance the ultimate disposition of this action.

Scientology-1030

[redacted]
JOEL J. ELLIS #71
United States Attorney

b6 - 4
b7C - 4
[redacted]
Assistant United States Attorney

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that service of the foregoing Defendants' Motion for More Definite Statement, Memorandum of Points and Authorities, and a proposed Order has been made upon plaintiff by mailing a copy thereof to [redacted]

b6 - 2
b7C - 2

on this ____ day of August, 1974.

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

U.S. Courthouse
Room 3425
Washington, D.C. 20001
Telephone: 426-7357

Scientology-1031

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., Plaintiff, v. CLARENCE M. KELLEY, Director Federal Bureau of Investigation, et al., Defendants.	Civil Action No. 74-093

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF DEFENDANTS' MOTION FOR MORE DEFINITE STATEMENT

Plaintiff in its two count complaint asks the Court to order defendants to disclose records under the Freedom of Information Act and to refrain from disseminating information which plaintiff alleges constitutes a violation of its right to freedom of religion. As will be shown below, a careful reading of the complaint reveals obvious ambiguities which prevent defendants from effectively formulating a response to the complaint. Rule 12(e), Federal Rules of Civil Procedure, is the appropriate means of resolving the ambiguities and defects in the complaint. Therefore, defendants contend that plaintiff should be ordered to file a more definite statement in order to clarify the ambiguities as set forth more fully below.

Argument

The caption of the complaint reflects that the plaintiff is the Founding Church of Scientology of Washington, D.C., Inc. In paragraph 2 of the complaint, plaintiff alleges that it is "a non-profit corporation incorporated in the District of Columbia, with its principal office at 2125 S Street, N.W., Washington, D.C., as a religious organization practicing the religion of Scientology and which religion claims approximately one half million adherents in the United States of America and approximately three million adherents outside the United States."

ENCLOSURE 62-116151-1

Scientology-1032

From the above there should be little question as to the identity of the plaintiff. A careful examination of the complaint, however, reveals an obvious ambiguity, an ambiguity which plaintiff should be required to clarify.

Plaintiff's first cause of action is a claim for disclosure of documents pursuant to the Freedom of Information Act. (Complaint, paras. 7-20). Plaintiff alleges that it has requested each of the defendants to disclose documents relating to plaintiff but that defendants have refused such disclosure. (Complaint, paras. 10-16). In each of these paragraphs, plaintiff references Exhibits to the complaint which are incorporated into the complaint. Plaintiff alleges that these exhibits contain letters which are plaintiff's requests to defendants for disclosure and defendants' denials of plaintiff's requests.

These letters clearly indicate, however, that the requests for disclosure were initiated by [redacted], of Hollywood, California, b6 - 2 b7C - 2 the General Counsel to the Church of Scientology of California on behalf of his client, the Church of Scientology of California. The administrative requests were for records relating to that Church, which, [redacted] acted, might be characterized or indexed under the name Scientology or Church of Scientology." (Complaint, Exhibits A-C). At no place in these requests is mentioned the Founding Church of Scientology of Washington, D.C., Inc., the purported plaintiff herein. Yet, the complaint alleges that plaintiff made such requests.

The ambiguity or defect is obvious. It is impossible for defendants to determine whether plaintiff is the Founding Church of Scientology, Washington, D.C., the Church of Scientology of California, Church of Scientology or Scientology. Likewise, when reading the complaint with its incorporated Exhibits, it is impossible to determine whether the records requested relate to one or more of these entities.

It is obvious that defendants are entitled to know, by way of a more definite statement, whether the purported plaintiff, the Founding Church of Scientology of Washington, D.C., Inc. considers itself to be a separate

Scientology-1033

entity or whether it considers itself or included within the Church of Scientology of California or possibly the Church of Scientology or Scientology as a broader entity. If plaintiff contends first it is a separate entity then plaintiff is called upon to state why they assert that plaintiff took the letters found in Exhibits A-C to the complaint. (Cf. Complaint, paras. 10-16). The further question arises, and should be clarified, as to whether this action is being brought in the name of the real parties in interest as required by Rule 17, Federal Rules of Civil Procedure.

Likewise, plaintiff is called upon to specifically state whether the records sought relate solely to the Washington church, relate to the Washington and California churches, or relate in general to the Church of Scientology or Scientology. Lastly defendants should not be required to divine or guess at matters which plaintiff could have easily alleged in a clear and unambiguous manner in the complaint.

The defects in the complaint are even more obvious upon further scrutiny of plaintiff's allegation that "[p]laintiff has exhausted its administrative remedies." (Complaint, para. 31). As stated previously, plaintiff, in alleging exhaustion, relies upon the agency denials of administrative requests by the Church of Scientology of California which contain no mention of the Founding Church of Scientology of Washington, D.C., Inc. As part of its second cause of action relating to freedom of religion, plaintiff incorporates by reference Exhibits D-F to the complaint. (Complaint, paras. 38-40). These exhibits contain letters sent to defendants by [redacted], an attorney of record in this case, which request that dissemination by defendants of false information relating to his client, the Founding Church of Scientology of Washington, D.C., Inc., be stopped. [redacted] suggests that a complete copy of his client's file be sent to him so that he could "prepare a list of corrections and additional data which will ensure that the file is accurate and complete." At no place in the complaint, however, does plaintiff allege that these letters constituted an administrative request

b6 - 2
b7C - 2

Scientology-1034

pursuant to the Information Act for disclosure of records, and they clearly do not appear to be such. In my count, plaintiff does not allege that defendants' refusals to produce were appealed by [redacted] to the final administrative level, which is required for exhaustion of administrative records. (5 U.S.C. 552(a)(6); 28 C.F.R. 16.7(c); 3 C.F.R. 1.7). b6 - 2 b7C - 2

The confusion is multiplied by the fact that [redacted] has requested various types of administrative relief, including in some instances requests for records, on behalf of not only the Washington, D.C. church but also on behalf of the California Church as well as Mr. L. Ron Hubbard, the Founder of Scientology (See United States v. Articles of Device, . . . Hubbard Electrometer, 333 F.Supp. 857, affirmed as to facts and law, relief modified, by order of March 1, 1973, U.S. Court of Appeals for the District of Columbia). In addition, defendants have received requests for records relating to L. Ron Hubbard and Scientology or Church of Scientology from [redacted] a Washington, D.C. attorney, on behalf of Mr. Hubbard and CTC, Ltd., and requests from [redacted] Esq., for records of the Church of Scientology of California as stated previously. b6 - 2 b7C - 2

Moreover, Mrs. Lyan Meisel, President of the Founding Church of Scientology of Washington, D.C., Inc. contacted the F.B.I. on May 8, 1974 and inquired into the status of the request of [redacted] for documents in our files concerning Mr. Hubbard and the Church of Scientology. She was advised of the confusion as to who actually represented the organization and Mr. Hubbard since requests had been received from [redacted] in addition to [redacted] request. She advised that the data should be made available to [redacted] and that she, in her capacity as head of the Washington, D.C. Church, would contact [redacted] and advise him to write Mr. Kelly cancelling his request. Such a letter was not forthcoming. b6 - 2 b7C - 2

Scientology-1035

It may be that this action is subject to dismissal for failure to exhaust administrative remedies. 5 U.S.C. 552(a)(6); 28 U.S.C. 10.7 (a); 5 C.F.R. 1.7; Trehinsky v. Selective Service System, 410 F.2d 155, 158 (7th Cir. 1969). Defendants believe, however, that they are not in a position to determine whether such a motion would lie because of the ambiguities in the complaint. Defendants submit that they are entitled to know precisely what plaintiff is relying upon as constituting its exhaustion of administrative remedies as alleged in paragraph 21 of the complaint. Or it may be, in light of the readily apparent ambiguities, that plaintiff might choose to withdraw this lawsuit and take steps to ensure that exhaustion of its administrative remedies has been perfected.

Further ambiguities exist regarding plaintiff's claims relating to the alleged records which apparently constitute the underlying basis for this lawsuit. In its first cause of action, plaintiff alleges that FBI records relating to plaintiff contain alleged statements of fact which are false but which the FBI has represented to be true when disseminating the information, and also contain reports, opinions, and notations concerning plaintiff which contain false misleading and incomplete information. Plaintiff alleges that these records have been disseminated to federal agencies, to various international organizations, to foreign countries, to departments of foreign governments and to state and municipal authorities in the United States. Plaintiff alleges that these records are public information and should be disclosed to plaintiff under the Information Act.

In its second cause of notice, which asserts that defendants have violated its right to freedom of religion, plaintiff incorporates by reference the allegations concerning the above-noted records and asks the Court to order defendants to stop any dissemination thereof.

A plaintiff who sues under the Freedom of Information Act necessarily claims that the information he seeks is public. Thus, our plaintiff must be claiming in Count 1 that anyone can obtain the records referred to

Scientology-1036

in Count 1. Yet, in Count 3, plaintiff appears to claim that the government should not be disseminating the information. Plaintiff should be required to explain the obvious inconsistency and ambiguity in a more definite statement so that defendants can plead or move.

Further, it is not clear whether plaintiff is contending (1) that the government cannot receive information in its files which might be incorrect (2) that defendants must investigate and verify all claims or statements made to them or (3) that defendants cannot transmit unverified information to law enforcement and government agencies.

As to plaintiff's allegations that defendants' records contain alleged statements of fact which are false, plaintiff identifies these as statements that (a) plaintiff was founded for the purpose of obtaining an income tax exemption, (b) the activities of plaintiff are "a sort of brainwashing"; and (c) plaintiff has used criminal or other improper means to obtain millions of dollars. (Complaint, paragraph 8). Apart from the question concerning the identity of plaintiff, plaintiff has failed to allege with any specificity who made such alleged false statements, and to whom and in what manner they have been disseminated by defendants.

As to plaintiff's claim that defendants have reports and dossiers which contain false, misleading and incomplete information, plaintiff has completely failed to specify what erroneous or incomplete information is found in defendants' files. Nor has plaintiff alleged that it has sent a list of such alleged inaccuracies to defendants with a request for review by defendants of the file or with a recommendation that plaintiff's submission be included in the file. Plaintiff never alleges that defendants have refused to disseminate information submitted by plaintiff about itself which plaintiff contends to be true and accurate.

Plaintiff's allegations that defendants maintain and disseminate files which contain false and misleading information and which defendants represent to be true are in the nature of allegations of fraud or mistake which must be pleaded with specificity. Rule 9(b), Federal Rules of Civil Procedure. The general and ambiguous allegations of plaintiff's

Scientology-1037

complaint simply do not allow defendants to formulate a pleading responsive to the complaint and plaintiff should be required to file a more definite statement.

Conclusion

For the reasons set forth above, this Court should require plaintiff to file a more definite statement.

PAUL J. SILBERT
United States Attorney

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

Scientology-1038

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

10-1, 74

☐ Name Searching Unit - Room 6527
☐ Service Unit - Room 6524
☐ Forward to File Review
☐ Attention _____
☐ Return to _____
Supervisor Room Ext.

Type of References Requested:
☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:
☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Operation Transport Corp Ltd.
Birthdate & Place
Address

Localities

R# _____ Date _____ Searcher Initials BR.

Prod. _____

FILE NUMBER SERIAL

62-94080-143 132, 130, 124
64-175-235-111, 112

ACT T.S.M.F. Apollo

65-6061-[redacted] 72

[redacted] b3 - 2 b7E - 2

NI 498-11100-2

FC 520

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

62-116151

DATE: 10/31/74

TO : DIRECTOR, FBI

ATTN: OFFICE OF LEGAL COUNSEL

FROM : SAC, WFO (66-5294) (P)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D. C., INC.
V. DIRECTOR OF FBI,
ATTORNEY GENERAL AND SECRETARY
OF THE TREASURY
CIVIL ACTION NUMBER 74-906
DISTRICT OF COLUMBIA

Re my letter dated 8/18/74.

AUSA [redacted] advised the court is to set a hearing date for this matter, but has not yet done so.

b6 - 4
b7C - 4

WFO continues to follow.

REC-38 62-116151-12

11

OCT 29 1974

Pls file in 62-116157
cc removed in FOIPA Unit 11/4/74

LEGAL COUNSEL

(2) Bureau
1- WFO

CWC:bjd
(3)

F125

NOV 11 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

Scientology-1063

4-528

62-116151-13
CHANGED TO
62-116523-6

MAY 05 1975

DH/mcs

L

Form D-1-96a
(Rev. 6-22-66)

DEPARTMENT OF JUSTICE

ROUTING SLIP

TO:	NAME	DIVISION	BUILDING	ROOM
1.	Mr. Kelley	FBI		5633
2.				
3.				
4.				

- ☐ SIGNATURE
- ☐ APPROVAL
- ☐ SEE ME
- ☐ RECOMMENDATION
- ☐ ANSWER OR ACKNOWLEDGE ON OR BEFORE _____
- ☐ PREPARE REPLY FOR THE SIGNATURE OF _____
- ☐ COMMENT
- ☐ NECESSARY ACTION
- ☐ NOTE AND RETURN
- ☐ CALL ME
- ☐ PER CONVERSATION
- ☐ AS REQUESTED
- ☐ NOTE AND FILE
- ☒ YOUR INFORMATION

REMARKS

EX-105
REC-74 62-116151-14

NOT RECORDED
12 NOV 18 1974

FROM: NAME	BUILDING & ROOM	EXT.	DATE
	3627	3301	11/12

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Secty ___

b6 - 4
b7C - 4

ENCL 1

2 ENCLOSURE
68 NOV 21 1974

CC made for FOIA Unit 1/15 OK to file — 62-116151

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., et al.,

Plaintiffs,

v.

CLARENCE M. KELLEY, et al.,

Defendants.

Civil Action No. 74-906

MOTION FOR RULING BY MAGISTRATE ON DEFENDANTS' MOTION FOR MORE DEFINITE STATEMENT AND FOR ENLARGEMENT OF TIME

Defendants by their attorney, the United States Attorney for the District of Columbia respectfully move that a ruling be issued by the Magistrate on defendants' motion for more definite statement which was heard on October 3, 1974, and that defendants' time to respond to plaintiff's amended complaint be enlarged to and including 10 days from the date defendants receive said ruling.

EARL J. SILBERT
United States Attorney

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that service of the foregoing Motion for Ruling by Magistrate on Defendants' Motion for More Definite Statement and for Enlargement of Time and a Memorandum of Points and Authorities in Support thereof has been made upon plaintiffs by hand delivering a copy thereof to [redacted] b6 - 2 b7C - 2 [redacted] on this 23nd day of October, 1974.

[redacted] b6 - 4 b7C - 4

Assistant United States Attorney
U.S. Courthouse
Room 3435
Washington, D.C. 20001
Telephone: 426-7352

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D.C., INC., et al.,	)	
Plaintiffs,	)	
v.	)	Civil Action No. 74-906
CLARENCE M. KELLEY, et al.,	)	
Defendants.	)	

MEMORANDUM OF POINTS AND AUTHORITIES
IN SUPPORT OF DEFENDANTS'
MOTION FOR RULING BY MAGISTRATE
ON DEFENDANTS' MOTION FOR MORE
DEFINITE STATEMENT AND FOR
ENLARGEMENT OF TIME

This matter came before the Honorable Arthur L. Burnett on October 3, 1974 on defendants' motion for more definite statement. After lengthy argument, the Magistrate suggested that plaintiff consider clarifying certain matters in the complaint and to consult with defendants in an effort to resolve the matter without the need of a ruling by the Magistrate.

On October 10, 1974, plaintiff served defendants with an amended complaint. Although plaintiff had advised defendants that it contemplated adding the ~~Church~~ Church of Scientology of Calif. California, Inc. as a plaintiff, no consultation with defendants was undertaken about the content of the amended complaint. Moreover, even after the filing of the amended complaint, defendants' counsel asked plaintiff's counsel whether plaintiff wished to consult on the matters presented by the motion for more definite statement. Plaintiff declined.

In view of plaintiff's unilateral action despite the pendency of the motion and [redacted] suggestion, defendants submit that they are entitled to a ruling on the matters raised by their pending motion for more definite statement, which is incorporated herein by reference.

The amended complaint does little to resolve the ambiguities in the original complaint.

1. The identity of plaintiff. It appears that plaintiff has made an effort to resolve this ambiguity by adding as a plaintiff the Church of Scientology of California, Inc. Yet they still refer to themselves on occasion in the singular. (See amended complaint, paragraphs 30 and 31). 1/

2. The scope of the records sought in the action. Plaintiff has not even attempted to clarify this ambiguity.

3. The correspondence on which plaintiffs base the claim of exhaustion. Count II of the amended complaint relates to both plaintiffs and includes an allegation that plaintiffs have exhausted administrative remedies. (Paragraph 41). Yet the amended complaint incorporates exhibits which relate only to the Founding Church of Scientology of Washington, D.C., Inc. 2/

4. The apparent ambiguity as to whether plaintiffs contend that the files of defendants, for which disclosure is sought in Count I, are public information and can be disclosed to anyone or whether such files cannot be disclosed.

5. A statement with particularity of the information in the records of defendants which plaintiffs contend to be false, misleading and incomplete. (Rule 9(b), Federal Rules of Civil Procedure). The Magistrate, in questioning counsel for plaintiffs at the hearing, inquired how plaintiffs could make the verified claim if they cannot be more specific. Reference

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1/ For the Court's information, we note that paragraphs 16, 17 and 18 of the amended complaint refer to plaintiffs while [redacted] reflect that administrative requests were made only on behalf of the Church of Scientology of California, Inc.

2/ As to plaintiffs claim of exhaustion in Count 1, see footnote 1 above.

Scientology-1069

was also made to the analogy between the claim here -- dissemination of false, misleading and incomplete information -- and fraud, Rule 9(b), FRCP. The Magistrate even alluded to the possibility that if specific allegations were made of false or misleading statements, the defendants might conceivably take corrective action. Plaintiffs should be required to specifically allege, according to their information, who disseminated information to whom, what the information consisted of, and when said dissemination was made.

6. In light of the above stated ambiguities in the amended complaint, the scope of relief requested therefore remains ambiguous.

For the above reasons, defendants contend that they are entitled to a ruling on their pending motion for a more definite statement. In addition, they submit they should be accorded an enlargement of time to and including ten days from the receipt of said ruling within which they may respond to the amended complaint if it is allowed to stand.

EARL J. SILBERT
United States Attorney

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

[redacted]
Assistant United States Attorney

b6 - 4
b7C - 4

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI
Attention: Freedom of Information Act Unit,
Legal Counsel Division

DATE: 11/18/74

FROM : SAC, Columbia (66-472)

SUBJECT: CHURCH OF SCIENTOLOGY OF CALIFORNIA
REQUEST FOR INFORMATION UNDER
FREEDOM OF INFORMATION ACT

Enclosed is the original of a letter received by this office from Mr. JOEL KREINER, Attorney at Law, Hollywood, California. This is being forwarded to the Bureau in accordance with instructions set forth in Section 8, Part II of Manual of Rules and Regulations. Also enclosed for the information of the Bureau is a copy of the reply sent to Mr. KREINER by this office. A copy of his letter has been retained in Columbia files.

Files of Columbia Office are negative concerning Mr. KREINER and names mentioned in his letter.

2 - Bureau (Enc. 2)
1 - Columbia

ENCLOSURE

JJD:jac
(3)

EX-117

62-116151-14X

REC-50

7 NOV 21 1974

LEGAL COUNSEL

SPEC. MAIL DIV.

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-1071

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Post Office Box 137
Columbia, South Carolina 29202
November 18, 1974

Mr. Joel Kreiner
Attorney at Law
5930 Franklin Avenue
Hollywood, California 90028

Dear Mr. Kreiner:

Your letter dated November 6, 1974, was received by this office on November 15, 1974.

The decision on your request is to be made by the Director of the Federal Bureau of Investigation in Washington, D. C. Your letter has been forwarded to him.

Yours truly,

James J. Dunn, Jr.
Special Agent in Charge

1 - Addressee
1 - Bureau
1 - Columbia (66-472)

JJD:jac
(3)

62-116151-14X

1

7

TELEPHONE
(213) 464-3969

TELEX 67262

JOEL KREINER
ATTORNEY AT LAW
5930 FRANKLIN AVE.
HOLLYWOOD, CALIF. 90028

November 6, 1974

Field Office
Federal Bureau of Investigation
1529 Hampton St.
Columbia, S.C. 29207

Dear Sir:

It has come to my attention that the field office of the FBI of Charleston, South Carolina, and possibly the office in Columbia as well, have files concerning my client, the Church of Scientology of California.

On behalf of the client, and pursuant to Title 5 USC 552 (a) and the regulations promulgated thereunder, formal request is hereby made that files pertaining to the client maintained by either the Charleston or Columbia offices be made available for inspection at the soonest possible date.

To assist you in the location of such files, the requested documents may be indexed or categorized under Church of Scientology of California, Church of Scientology, Scientology, or L. Ron Hubbard as the Founder of Scientology.

Request is further made that records of any transmission of any information and records to foreign governments, foreign police, Interpol or internal United States municipal agencies regarding the client on any of the above mentioned categories, be also made available for inspection.

Thank you for your assistance and cooperation.

Sincerely,

Joel Kreiner

JK/ps

asked 11/26/74
FOI/PA
11-961

62-116151-14X

62-441020-11

EXCLUSIVE

SEARCHED 12/18 INDEXED
SERIALIZED FILED
NOV 15 1974
FBI - COLUMBIA

EX-117
62-116151-14X
REC-50

November 27, 1974

2 - Mr. Mintz

Joel Kreiner, Esq.
5930 Franklin Avenue
Hollywood, California 90028

Dear Mr. Kreiner:

Your letter to our Columbia, South Carolina, Field Office has been referred to FBI Headquarters and was received on November 21st. In response to your request, a review of the files of our Columbia Office, which also includes the Charleston, South Carolina, area, revealed no information along the lines requested by you.

Sincerely yours,
C. M. Kelley

MAILED 7
NOV 26 1974
FBI

Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure
1 - Assistant Attorney General - Enclosure
Civil Division, Attention:
1 - Columbia - Enclosure (66-472)
Attention SAC: Reurlet dated 11-18-74.
1 - Bufile 62-115530 (FOI-REPLIES)

b6 - 4
b7C - 4

NOTE: We are currently involved in a civil suit with the Church of Scientology of Washington, D. C., Inc., in which the Church of Scientology of California has also been added as a party. Although our central files contain information concerning some of the organizations mentioned by Mr. Kreiner, our Columbia Office files are negative on them.

JCF:law (9)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
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Telephone Rm. ___
Director Sec'y ___

DEC 12 1974
MAIL ROOM ☐ TELETYPE UNIT ☐

Scientology-1074

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI DATE: 11/27/74
ATT: THE FREEDOM OF INFORMATION ACT UNIT

FROM SAC, Savannah (100-0)

SUBJECT: JOEL KREINER
INFORMATION CONCERNING

Enclosed for the Bureau's information is a copy of a letter dated 11/11/74 from the captioned individual, an Attorney-At-Law at 5930 Franklin Avenue, Hollywood, California 90028. Also enclosed is copy of letter to Mr. KREINER from the Savannah Office acknowledging receipt of that letter.

This letter requested information from the Savannah files concerning the Church of Scientology of California, as well as information concerning L. RON HUBBARD. A search of the Savannah files does not disclose that this office ever conducted any investigation concerning this group or L. RON HUBBARD. The only reference in Savannah files to the above is a handbill by L. RON HUBBARD on the subject of Scientology which was copyrighted in 1968.

It is requested that FBIHQ consider Mr. KREINER's request.

(2) - Bureau (Encls. 2)
1 - Savannah

GHM:FMT

(3)

2 ENCLOSURES

EX-101 62-116151-14X1

REC-6 62-94050-1714

DEC 17 1974

LEGAL COUNSEL

DEC 26 1974

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-1075

TELEPHONE
(213) 464-5969

TELEX 67262

JOEL KREINER
ATTORNEY AT LAW
5930 FRANKLIN AVE.
HOLLYWOOD, CALIF. 90028

November 11, 1974

Federal Bureau of Investigation
5401 Paulsen St.
Savannah, Ga. 31405

Dear Sir:

It has come to my attention that your office maintains files concerning my client, the Church of Scientology of California. On behalf of my client, and pursuant to Title 5, USC Section 552 (a) and the regulations promulgated thereunder, formal request is hereby made that the following information and records, maintained by your office, be made available for inspection at the soonest possible date:

All records, files, information and data, relating to the activities or operations of the Church of Scientology of California. Such files may be classified or indexed also under the following categories: Church of Scientology, Scientology, or L. Ron Hubbard, as the Founder of Scientology.

100-0-5038

Records of any transmission of any information and records to foreign governments, goreign police, interpol, or internal United States municipal or State agencies regarding the Church of Scientology of California or any of the categories as designated above.

The client will pay for any costs of searching for such records, once an estimate can be provided thereto.

Thank you for your assistance in this matter.

Sincerely,

Joel Kreiner
JOEL KREINER

JK/jm

62-116151-14X1

RECEIVED

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

5401 Paulsen Street
P. O. Box 6458
Savannah, Georgia 31406
November 27, 1974

Mr. Joel Kreiner
Attorney At Law
5930 Franklin Avenue
Hollywood, Calif. 90028

Dear Sir:

This office is in receipt of your letter of November 11, 1974, requesting information on behalf of your client, the Church of Scientology of California.

I have forwarded your letter to FBI Headquarters in Washington, D. C. for its consideration. Please do not take this reply as an inference that the FBI in Savannah does or does not have the information which you requested.

Sincerely yours,

LEON M. GASKILL
Special Agent In Charge

1 - Addressee
1 - FBI Headquarters
1 - SV File 100-0

GHM:FMT

(3)

62-116151-14x1

CONDEMNATION OF POLITICAL AND RACIAL AGITATION

by L.Ron Hubbard

Today, as a culture, we poise on the brink of destruction. It does not matter whether that destruction will come with a dramatic bang or by political upheaval. We cannot, any of us, pretend that all is well or that all will be well. It is not so. The turbulence in the society around us is fantastic. There is a danger point below which a society cannot go without reaching a breaking point and going mad.

A society is reduced by the introduction into it of dissatisfied elements. Any society which contains aberrated (irrational or deranged) members is likely to become entirely aberrated as a group through contagion of aberration.

The government of a society, to a Scientologist, is a thing of reason and all problems of government can be resolved with reason. There is no national problem in the world today which cannot be resolved by reason alone. Barbarism, however, solves problems with brutality and with political and racial violence. Man's answer, in his more barbaric stage, was always VIOLENCE. If you weren't obeyed, use VIOLENCE! If you were balked, use VIOLENCE! If they wouldn't bow or scrape or wouldn't lick the boots, then VIOLENCE was the answer. But where did all this violence get Man? Where did rows of trenches, for four years filled with uncounted dead, get Man? Just where the A Bomb and H Bomb will get him - back to barbarism!

What would you think of an agitator who incited violence against the weak, the helpless, against women and children? What would you think of someone who solved all his problems by threats of violence? You would be right. Such a person would be insane.

The insane aren't always stupid but they are certainly insane. Police are continually baffled by the irrationality of such political and racial agitators. Since police officers are, ordinarily, rational men and tend, themselves, towards survival, they sometimes cannot readily comprehend that the agitator habitually takes the route of non-survival for himself and his group.

Society is more or less organized on the basis that there are good people and bad people. There are two dominant behaviour patterns. There are people who are trying to build things up and others who are trying to tear things down, who are agitating for destruction. It is a problem of disastrous motives and constructive motives. The basic travail of Man is that he is divided into those who build and those who demolish, and in this conflict of intentions, whichever side he is on, his fight is always lost. Or was lost until the Scientologist came along.

A Scientologist is capable of bringing a considerable calmness into an area which is upset. That is the true story of Scientology. Behind its progress there is a calmer environment in which a man can live and feel better. There is no doubt that Scientology does work. It calms the environment.

We live in a civilization where some madman can sit in a government chair telling everybody how bad it is over there and then, all of a sudden, get 30 million people killed, as one fellow named . . .

Hitler did. We live in a society where political and racial violence can explode at the instigation of mentally disturbed agitators. Is there any hope that the movement towards the destruction of our society can be checked and the tide turned towards construction?

Yes, there is a hope. Scientologists are rich in knowing how to exactly handle such circumstances or conditions. Nobody knew before. That is factually true here on Earth. We are the only group on Earth that does have a workable solution.

Scientology can and does change human behaviour for the better. It is a science of life and it works. It handles the basic rules of life and it brings order into chaos. My purpose is to form, here on Earth, a civilization based on human understanding, not violence.

A civilization without insanity, without criminals and without war, where the able can prosper and honest beings have rights, and where Man is free to rise to greater heights, are the aims of Scientology. Non-political in nature, Scientology welcomes any individual of any creed, race or nation.

We are working to provide a safe environment in Scientology Organizations everywhere. The dangerous environment of the everyday world, of injustice, sudden dismissals, riots, war, atomic bombs will only persist if we fail to spread this safe environment across the world.

ENCLOSURE

Copyright © 1968 by L. Ron Hubbard. ALL RIGHTS RESERVED.

62-116151-14X1

REC-61

December 11, 1974

2 - Mr. Mintz

Joel Kreiner, Esq.
5930 Franklin Avenue
Hollywood, California 90028

Dear Mr. Kreiner:

Your letter to our Savannah, Georgia, Office has been referred to FBI Headquarters and was received on December 2nd. In response to your request, a review of the files of our Savannah Office revealed only a handbill entitled "Condemnation of Political and Racial Agitation," which was copyrighted by L. Ron Hubbard. Since furnishing you a copy of that document could possibly amount to a violation of the copyright laws, it will not be made available to you unless you obtain authorization for our doing so from Mr. Hubbard.

Pursuant to Title 28, Section 16.2, of the Code of Federal Regulations, requests for records of the Department of Justice should be addressed to the Office of the Deputy Attorney General, Washington, D. C. 20530.

DEC 26 1974

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure
1 - Assistant Attorney General - Enclosure
Civil Division, Attention: [redacted]
1 - Savannah (100-0)
Attention SAC: Reurlet 11-27-74.
1 - Bufile 62-115530 (FOI-REPLIES)

b6 - 4
b7C - 4

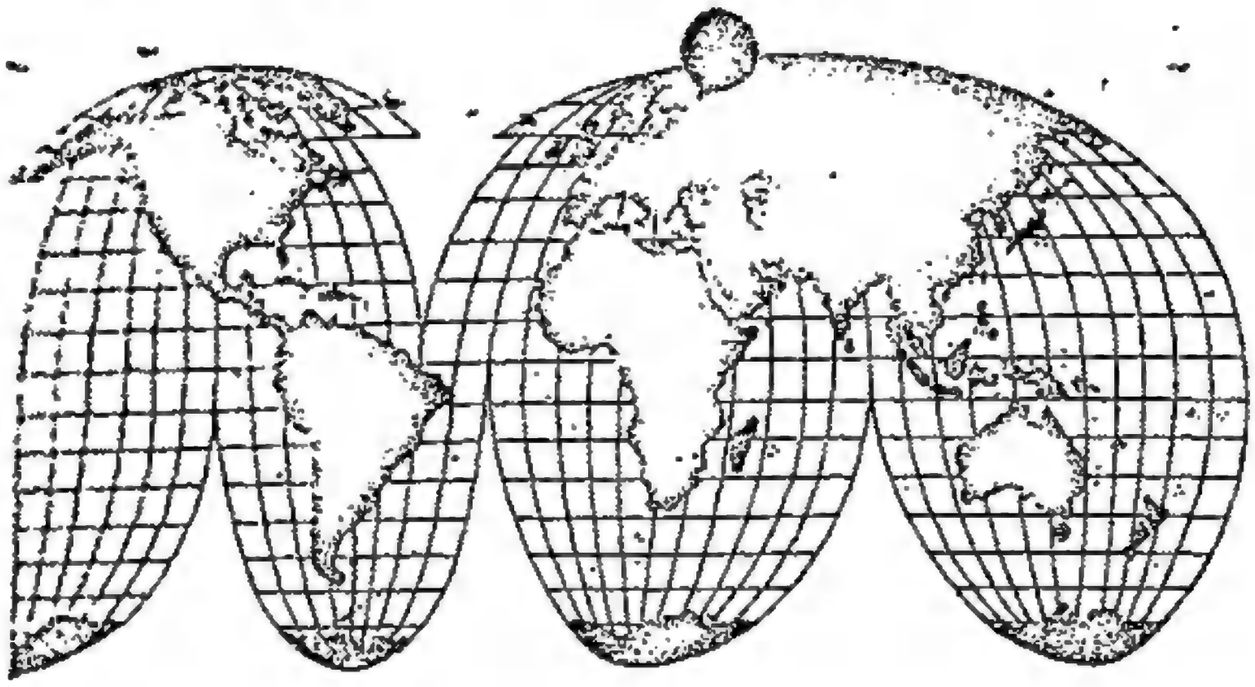
Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NOTE: We are currently involved in a civil suit with the Church of Scientology of Washington, D. C., Inc., in which t Church of Scientology of California has also been added as a party. Although our central files contain information conc ing some of the organizations mentioned by Mr. Kreiner, our Savannah Office files contain only a copy of the handbill. Representative of the Department's Office of Legal Counse indicated that a possibility could exist of infringement copyright laws by disseminating this tract.

JAN 9 1975

MAIL ROOM [V] TELETYPE UNIT [ ]

Scientology-1080



THE CHURCH OF
The Hubbard Scientol
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Tel:

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
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Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

EXECUTIVE SEC.
DEC 5 1974

#31

Mr. Clarence M. Kelley
Director
United States Department of Justice
Federal Bureau of Investigation
Washington DC 20535
U.S.A.

26 November 1974

CHURCH OF SCIENTOLOGY

Dear Mr. Kelley,

I do not appear to have had any reply to my letters of 25th June and 2nd August.

It occurs to me that there may be some reluctance to reply owing to the fact that there is now litigation between us.

If so, please treat this letter as an undertaking and guarantee that your reply will not be used in that litigation.

Thank you for your courtesy and co-operation.

Yours sincefely,

b6 - 2
b7C - 2

DEC 5 1974

D/Guardian Legal WW

62-116151
NOT RECORDED
APR 25 1975

CORRESPONDENCE

Church of Scientology of California

INTERNATIONAL CORPORATION IN U.S.A. REGISTERED IN ENGLAND
L. RON HUBBARD PRESIDENT ERNEST DENZIL GOGERLY VICE PRESIDENT H. O. PARKHOUSE SECRETARY P. HURWITZ RESIDENT AGENT (ENGLAND)

62-116151-

December 11, 1974

AIRMAIL

2 - Mr. Mintz

[redacted]

b6 - 2
b7C - 2

The Church of Scientology
Saint Hill Manor, East Grinstead
Sussex, England RH19 4JY

[redacted]

b6 - 2
b7C - 2

Dear [redacted]

This will acknowledge receipt of your letter on December 5th.

I am sorry it was necessary for you to write again since I felt my prior correspondence to you responded to the inquiries you raised. Please be assured that agencies to which we disseminate information are also advised as to whether that data has been accumulated as the result of an investigation conducted by this Bureau.

Sincerely yours,

MAILED 6
DEC 11 1974
FBI

C. M. Kelley

Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: We had felt that prior correspondence with [redacted] was sufficiently responsive to his subsequent letters of 6-25-74 and 8-2-74 and therefore, in Legal Counsel to Mr. J. B. Adams memorandum of 8-23-74 it was recommended and approved that those two letters from [redacted] not be acknowledged. Current reply is in an effort to attempt to set the record straight with correspondent.

b6 - 2
b7C - 2

JCF:law (7)

TELETYPE UNIT

ORIGINAL FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTN: FREEDOM OF INFORMATION ACT UNIT

DATE: 12/6/74

FROM: SAC, SAVANNAH (100-0)

SUBJECT: JOEL KREINER
INFORMATION CONCERNING

0-Encl. 1

Re Savannah letter to Bureau captioned as above 11/27/74.

Enclosed for the Bureau's information is a copy of a letter dated 11/27/74 from the captioned individual, and a copy of my acknowledgement dated 12/6/74. You will recall that referenced communication furnished you a previous letter received from Mr. KREINER dated 11/11/74.

The above is for your additional information and consideration of Mr. KREINER's request.

(2) - Bureau (Encls. 2)
1 - Savannah

GHM:rp
(3)

ENCLOSURE

62-116151-1482

REC-9 62-94080-175

22 DEC 17 1974

EX-109

1 LEGAL COUNSEL

1 cc detached
for FOIA Unit
FBI 3 12/18/74
12/18/74
Xerox of attachments
made for FOIA Unit
Atlanta
1 cc of the Kreiner
12/18/74 letter

5010-103-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TELEPHONE
(213) 464-3969

TELEX 67262

JOEL KREINER
ATTORNEY AT LAW
5930 FRANKLIN AVE.
HOLLYWOOD, CALIF. 90028

November 27, 1974

Federal Bureau of Investigation
5401 Paulsen St.
Savannah, Ga. 31405

Dear Sir:

I am writing in reference to a request made November 11, pursuant to Title 5 U.S.C. 552, and on behalf of my client, the Church of Scientology of California, that certain documents and information maintained by your office be made available for inspection. I have attached a copy of the letter so as to refer you to possible categories under which such files may be indexed.

In light of the amendment to the Freedom of Information Act recently passed by Congress, relating to the definition of "prompt" with regard to response to Freedom of Information requests, I believe that you have had sufficient time in which to reply to my letter of November 11. Should response not be forthcoming within 5 days of receipt of this letter, it shall be considered a denial of disclosure.

Sincerely,

JOEL KREINER

JK/jm

62-116157-14x2
~~62-94080-195~~
SAC —
Byrd —

SEARCHED INDEXED
SERIALIZED FILED
DEC 5 - 1974
FBI—SAVANNAH

ENCLOSURE

1 -

62-116151-14X2

REC-9 62-116080-175

December 19, 1974

2 - Mr. Mintz

Joel Kreiner, Esq.
5930 Franklin Avenue
Hollywood, California 90028

Dear Mr. Kreiner:

Your letter to our Savannah, Georgia, Office has been referred to FBI Headquarters and was received on December 17th. Please refer to my letter to you dated December 11, 1974, which responds to your current inquiry.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 20
DEC 19 1974
FBI

1 - The Deputy Attorney General - Enclosure
1 - Assistant Attorney General - Enclosure
Civil Division, Attention: [redacted]
1 - Savannah (100-0)
Attention SAC: Reurlet dated 12-6-74.
1 - Bufile 62-115530 (FOI-REPLIES)

b6 - 4
b7C - 4

NOTE: Prior letter received at FBI Headquarters from the Savannah Office on 12-2 and acknowledged by Bulet dated 12-11-74.

JCF:law (9)

JAN 9 1975

MAIL ROOM ☑ TELETYPE UNIT ☐

Scientology 1035

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

5401 Paulsen Street
P. O. Box 6458
Savannah, Georgia 31406
December 6, 1974

Mr. Joel Kreiner
Attorney At Law
5930 Franklin Avenue
Hollywood, California 90028

Dear Sir:

This office is in receipt of your letter dated November 27, 1974, which requested a response to a previous letter addressed to this office dated November 11, 1974.

This is to advise that your first letter of November 11, 1974, was not received by this office until November 22, 1974, and was answered by my letter to you November 27, 1974.

Very truly yours,

LEON M. GASKILL
Special Agent In Charge

62-116157-14x2

[illegible]

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Lab. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

Form DJ-96a
(Rev. 6-22-66)

DEPARTMENT OF JUSTICE

ROUTING SLIP

TO:	NAME	DIVISION	BUILDING	ROOM
1.	Mr. Kelley	FBI		
2.				
3.				
4.				

- ☐ SIGNATURE
- ☐ APPROVAL
- ☐ SEE ME
- ☐ RECOMMENDATION
- ☐ ANSWER OR ACKNOWLEDGE ON OR BEFORE _____
- ☐ PREPARE REPLY FOR THE SIGNATURE OF _____
- ☐ COMMENT
- ☐ NECESSARY ACTION
- ☐ NOTE AND RETURN
- ☐ CALL ME
- ☐ PER CONVERSATION
- ☐ AS REQUESTED
- ☐ NOTE AND FILE
- ☒ YOUR INFORMATION

REMARKS

O
Founding Church OF
Scientology OF Washington D.C. Inc.

EX-117

REC-38

FROM:	NAME	BUILDING & ROOM	EXT.	DATE
		3627	3306	

62-116151-15

b6 - 4
b7C - 4

DEC 12 1974

1 ENCLOSURE

OK to file in
62-116151-15

11

DEC 19 1974

Scientology-1087

July 19, 1985

Honorable Alan Cranston
United States Senate
Washington, D. C. 20510

FEDERAL GOVERNMENT

Dear Senator Cranston:

Your July 11th inquiry on behalf of [redacted], who is concerned about allegations that the Federal Government is attempting to disrupt the activities of the Church of Scientology, has been received.

b6 - 2
b7C - 2

We have received other inquiries on this subject, and I want to assure you that the FBI is not involved in any attempt to destroy the Church of Scientology. In those cases where a violation of Federal law falling within the FBI's jurisdiction has occurred, we always strive to investigate such situations with complete fairness to all parties involved. The facts are then presented to the appropriate United States Attorney's Office which determines the prosecutive merits of the case.

The film referenced by [redacted] has been provided by the Church of Scientology as an exhibit to various pleadings filed in litigation with the Department of Justice, and it fails to substantiate claims of a counterintelligence program directed against this group.

b6 - 2
b7C - 2

I hope this information will assist you in corresponding with your constituent. Your enclosure is being returned as requested.

Sincerely,

William M. Baker
Assistant Director
Office of Congressional
and Public Affairs

62-116151-238

Enclosure

1 - Sacramento - Enclosures (2)
1 - Congressional Affairs Office

MAILED 11
JUL 19 1985
FBI

10 JUL 25 1985

NOTE: [redacted] wrote to Senator Cranston and a numbe[r] other members of Congress expressing her concern that the FBI and I[RS] are engaged in a COINTELPRO based on her viewing of a film and reading a story in the "Freedom News Journal", which is a publication put out by the Church of Scientology. She requests an investigation of this alleged action. The film was made by the Church of Scientology itself and transcripts of it, which were provided by the Church as exhibits to various pleadings filed in litigation with the Department of Justice, fail to substantiate the claims of a counterintelligence program directed against them. Above response has previously been used in reply to similar inquiries from other citizens to members of Congress and was coordinated with SA [redacted] CID, and SA [redacted], LCD. [redacted] is not identifiable in Bufiles. ESH:maj (7)

b6 - 2
b7C - 2

b6 - 1, 2
b7C - 1, 2

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

53 NOV 19 1985

August 6, 1985

Honorable Don Edwards
Chairman
Subcommittee on Civil and
Constitutional Rights
House Committee on the Judiciary
U. S. House of Representatives
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Chairman Edwards:

Your letter of June 3, 1985, requesting FBI review of allegations made by [redacted], Church of Scientology International, concerning "a bizarre multi-agency plan to disrupt the Church of Scientology" has been brought to my attention. b6 - 2 b7C - 2

The FBI has received other inquiries on this subject. I want to stress that the FBI is not involved solely or in conjunction with other Federal agencies in any attempt to destroy the Church of Scientology. In those cases where a violation of Federal law falling within the FBI's jurisdiction has occurred, the FBI investigates such situations with complete fairness to all parties involved. The facts are then presented to the appropriate United States Attorney's office which determines the prosecutive merits of the case.

The particular allegations made by [redacted] are based on conversations recorded during "secret" videotaping of a former Church member, [redacted], whom [redacted] alleges is a 'government covert operative'. b6 - 2 b7C - 2

[redacted], a former church member, has been interviewed numerous times by various Federal investigators and attorneys in connection with pending litigation in this and other Federal investigations. Partial transcripts of [redacted] videotaped conversations have been provided by the Church as an exhibit to b6 - 2 b7C - 2

MAILED 8 AUG 8 1985 FBI

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. 1
Crim. Inv. 1
Ident. 1
Insp. 1
Intell. 1
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. 1
Training 5
Telephone Rm. ___
Director's Sec'y ___ MAIL ROOM ☐

TWB:lrt (12)

V.142 DE-142

60-116151-231

1 - Mr. Mintz
1 - [redacted]
1 - Mr. O'Brien
3 - Mr. Moschella
1 - Mr. [redacted]
1 - Mr. [redacted]

4 AUG 21 1985

b6 - 1 b7C - 1

FEB 11

CONTINUED - OVER

Scientology 1089

Honorable Don Edwards

various pleadings filed in litigation with the Department of Justice. I have been advised that these transcripts fail to substantiate claims of a counterintelligence program directed against the Church. I also understand that the unexpurgated transcripts of those videotaped meetings do not support any inference of a government conspiracy.

I hope this reply will be of assistance to you.

Sincerely yours,

William H. Webster
Director

NOTE: [redacted] Church of Scientology International, wrote to Representative Rodino, Chairman, House Judiciary Committee alleging "a bizarre multi-agency plan to disrupt the Church of Scientology", and requested Representative Don Edwards hold hearings on this matter. Representative Don Edwards requested the FBI review [redacted] allegations. Videotaped conversations of a former Church member, [redacted] allegedly establish the government-wide conspiracy and have been utilized as exhibits in various pleadings filed by the Church; however, the transcripts selectively omit a pertinent portion of the tape which conclusively negates any inference of government conspiracy. The context of this letter was taken, in part, from similar replies to congressional inquiries. This reply was coordinated with SA [redacted] Legal Counsel Division. b6 - 1 b7C - 1 b6 - 2 b7C - 2

Scientology-1090

Honorable Don Edwards

see next page

various pleadings filed in litigation with the Department of Justice, and they fail to substantiate claims of a counter-intelligence program directed against that group. Conversely, review of the unexpurgated transcripts of those videotaped meetings referred to by Reverend Standard conclusively negates any inference of government conspiracy.

I hope this reply will be of assistance to you.

Sincerely yours,

William H. Webster

William H. Webster
Director

NOTE: [redacted] Church of Scientology International, wrote to Representative Rodino, Chairman, House Judiciary Committee alleging "a bizarre multi-agency plan to disrupt the Church of Scientology", and requested Representative Don Edwards hold hearings on this matter. Representative Don Edwards requested the FBI review [redacted] allegations. Videotaped conversations of a former Church member, [redacted] allegedly establish the government-wide conspiracy and have been utilized as exhibits in various pleadings filed by the Church; however, the transcripts selectively omit a pertinent portion of the tape which conclusively negates any inference of government conspiracy. The context of this letter was taken, in part, from similar replies to congressional inquiries. This reply was coordinated with SA [redacted], Legal Counsel Division. b6 - 2, b7C - 2, b6 - 1, b7C - 1

Copies of the transcripts of the videotaped conversations of former church member [redacted] were filed as an exhibit to a motion to vacate summary judgment entered on behalf of the defendants in Founding Church of Scientology v. Director FBI et al. (USDC, DDC, C.A.No. 78-0107). A review of these transcripts by DOJ attorneys and by SA [redacted] reveals ~~numerous~~ several statements by [redacted] to the effect that the government is "not out to get the Church of Scientology or any Scientologist. Copies of the full text are in possession of LCD and DOJ Federal Program Branch [redacted] 8/1/85 b6 - 1, 2, b7C - 1, 2

- 2 -

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

Special Request
O-39 (Rev. 2-13-64)

[redacted]

lhm 4790
X 4892

OCT 21 1987

Time and Date: 10/21

Name of Caller: [redacted] b6 - 1 b7C - 1

Agency: Legat Bogota

Phone Extension: _____

Subject of Inquiry: Church of Scientology

Address:

Date of Birth:

Place of Birth:

Occupation: Mexico city

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/90 BY SP-5 sibm
304,537

Request received by

Result of Check
Transmitted to:

Date:

Request answered by

Scientology 1102

4-22 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☑ Main ONLY References Only

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/27/90 BY SP-5 Ci/DH

#304,537

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup
- ☐ Variations
- ☐ Restricted to Locality of _____

Subject Church of Scientology

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 10/22 Searcher Initials 335

Prod. _____

	FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	I 62-94080	1-6				
	I 62-116151	1-11				
1984	190-9996		SFR			
	I 62-117658	1-3 etc				
1981	197-652 serials 2 of etc		✓			
1980	197-948		✓			
1985	197-795		✓			
1984	197-1122		✓			
	197-1039		✓	✓		
1978	197-972		✓			
	197-948		✓			
	197-975		✓			
✓	50-3537		1			
✓	50-3536		1			
	197-974		✓			
1979	197-996		1			
1981	197-1921					
	197-652					
1981	197-1053					

4-22a (Rev. 11-13-85)

NUMEROUS REFERENCE SEARCH SLIP

Subject Church of Scientology

Supervisor _____ Room 335

R# _____ Date 10/82 Searcher Initials _____

Prod. _____

FILE NUMBER	SERIAL	ADD B	ACTIVE	INACTIVE	DATE ON CARD M/Y
1980 MP	197-1855				
1983	197-3076				
1982	197-3110				
✓	[redacted]				
MP	197-54	✓			
✓	166-9346				
-	[redacted]				
✓	72-3149				
MP 1980	197-6169				
~~MP~~	~~62-110457~~				
MP	95-274697				
	INACTIVE side				
	~~97-10637~~				7/31/69

b3 - 2
b7E - 2

101 manual Index Only

4-[illegible] (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject "Freewind"
Birthdate & Place _____
Address _____
_____
Localities _____
R# _____ Date 10/29 Searcher Initials 129
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
	NL				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/20/91 BY SP-5 C/BH

304,537

24 (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

_____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Majestic Cruise Services
Birthdate & Place _____
Address _____
_____
Localities _____
R# _____ Date 10/29 Searcher Initials 129
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
NR					

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/27/98 BY SP-5 Gibson
304,537

[redacted] (Rev. 11-13-85)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

[redacted], 19___

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention
- ☐ Return to [redacted] 4790 242 b6 - 1 b7C - 1
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☑ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject "Bohme"
Birthdate & Place _____
Address _____
Localities _____
R# _____ Date 10/29 Searcher Initials 124
Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
64-309-219-35			C	10/29	
163-4142-111				10K	
64-309-219-38X				2C	
64-96342	9/26/67			1 K	
Microfilm				1 K 2	
				2K	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/27/90 BY SP-5 Dixon

304,537

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W16B80

VZCZCBOG080 3001639

R 261847Z OCT 87

RECEIVED
TELETYPE
UNIT

FM LEGAL ATTACHE BOGOTA [redacted] (P)

TO ACTING DIRECTOR, FBI (62-116151) ROUTINE

ATTN: RMD - EXEC. AGENCIES UNIT [redacted] ROOM 4790)

ATTN: OLIA - INTERPOL [redacted]

ATTN: OLIA - FLU

BT

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

UNCLAS

CHURCH OF SCIENTOLOGY; INFORMATION CONCERNING; [redacted] GENERAL CRIMINAL MATTERS.

[redacted]

[redacted], ADVISED [redacted] THAT A SECTION OF CAPTIONED CHURCH HAD RECENTLY PURCHASED A CRUISE SHIP WHICH ARRIVED AT THE PORT OF WILLEMSTAD (CAPITAL OF CURACAO) ON SEPTEMBER 11, 1986. THE SHIP WAS UNDER PANAMANIAN REGISTRY AND BORE THE NAME "BOHEME". IT WAS BROUGHT TO CURACAO OSTENSIBLY FOR REPAIRS AND SUBSEQUENTLY SOLD TO THE CHURCH.

THE SHIP NOW SALES UNDER THE NAME "FREEWIND", AND USES WILLEMSTAD AS HOME-BASE, FOR CRUISES IN THE CARIBBEAN. THE

11/25/91 9803 ROD/JS
CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRC)
DATE: 11/20/91
CV 91-4139

14APR 11 1988

Classified by Sp-5 or BHP
Declassify on: OADR
FBI # 304,537
SECRET
8123 MCH/JS 3/11/91
FOIA# 308,099

Scientology-1108

b3 - 2
b7E - 2
b6 - 1
b7C - 1
b7E - 3
b7E - 3
b7D - 4

b3 - 2
b7D - 4
b7E - 2

SECRET

CRUISES ARE ORGANIZED BY CAPTIONED CHURCH'S TRAVEL OFFICE, "MAJESTIC CRUISE SERVICES", ALSO BASED IN WILLEMSTAD. (S) (U)

[redacted] IS REQUESTING ANY INFORMATION AVAILABLE CONCERNING THE "SCIENTOLOGY CHURCH" WHICH [redacted] DESCRIBES AS HAVING BEEN FOUNDED IN 1954 BY THE SCIENCE FICTION WRITER, LAFAYETTE "RON" HUBBARD. THE INQUIRY STEMS FROM A RECENT APPLICATION FOR PERMISSION TO ESTABLISH A CHURCH ADMINISTRATIVE OFFICE IN CURACAO. (S) (U)

ADMINISTRATIVE:

LEGAT, BOGOTA IS WELL AWARE OF THE VOLUMINOUS MATERIAL AVAILABLE REGARDING CAPTIONED SUBJECT IN FBI INDICES. IT IS SUGGESTED THAT A SYNOPSIS OF THE CHURCH'S FOUNDING, PHILOSOPHY, METHODS OF WORLD-WIDE PROSELYTIZING, AND CRIMINAL INVOLVEMENT BE FURNISHED TO BOGOTA IN A FORMAT SUITABLE FOR DISSEMINATION [redacted] (S) (U)

b7D - 4

CORRECTION, PAGE ONE, LAST PARAGRAPH, FIRST LINE -- CHANGE "THE SHIP NOW SALES" TO THE SHIP NOW SAILS. THX. (S) (U)

BT

SECRET

4-22 (Rev. 9-22-87)

53

Federal Bureau of Investigation
Records/Operations Sections

FR UTD _____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention _____
- ☐ Return to _____ 4790 114
  Supervisor, Room, TL# , Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index)

JUL 29 1988

b6 - 1
b7C - 1

Type of Search Requested:

- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☑ Main (PER

SPECIAL

References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Church of Scientology
AKA(s) _____
Birthdate & Place _____
SSAN _____
Localities _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/27/88 BY SP-5 DMP
304,537

R# _____ Date 7/29 Searcher Initials SJT
Prod. _____

	File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
	62-94080					
	62-116151					
	190-9996	SF				
	162-117158					
	197-652					
	197-948					
	197-795					
	197-1122					
	197-1039 (See 197-6	)				
	197-972					
	197-975					
	50-35317					
	50-35316					
	197-974					
	9-64303					
	190-9996					

AUG 03 1988

4-22a (Rev. 11-13-85)

NUMEROUS REFERENCE SEARCH SLIP

Subject Church of Scientology

Supervisor _____ Room _____

R# _____ Date 7/29 Searcher Initials SIT

Prod. _____

FILE NUMBER	SERIAL	ADD B	ACTIVE	INACTIVE	DATE ON CARD M/Y
1	197-1921				
191	197-1053				
707	197-1855				
93	197-3076				
192	197-3110				
5	[redacted]				
NI	197-54				
DOJ given out copies	166-9346 memo from LD				
3	[redacted]				
	72-3149				
NI	197-6169				
NI	95-274697				
1	87-106317				7-31-69

b3 - 2
b7E - 2

4-22 (Rev. 9-22-87)

Federal Bureau of In[redacted]gation.
Records/Operations Sections

FR UTD _____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention [redacted] b6 - 1
- ☐ Return to [redacted] 4790 114 b7C - 1
  Floor, Room, TL# , Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index)

Type of Search Requested:
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only

Special Instructions:
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted] b6 - 2
AKA(s) _____ b7C - 2

Birthdate & Place _____
SSAN _____
Localities _____

R# _____ Date 7/29 Searcher Initials SIT
Prod. _____

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
	NR				

#304,537
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/98 BY Sg-Sci/bmp

FBI/DOJ

4-22 (Rev. 9-22-87)

Federal Bureau of Investigation
Records/Operations Sections

FR UTD _____, 19____

- ☐ Name Searching Unit, 4989, TL# 121
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention [redacted] b6 - 1
- ☐ Return to [redacted] 4190 114 b7C - 1
  Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)
- ☐ Automated Data Base - 5 & 20
- ☐ Automated Data Base - 5 & 30
- ☑ Unrestricted (ADB & Inactive Index)

Type of Search Requested:
- ☑ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☑ Main (per [redacted]) References b6 - 1 b7C - 1

Special Instructions:
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject FLAG
AKA(s) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
Birthdate & Place DATE 2/22/10 BY SP3 JCS/DBF
SSAN #304,537
Localities

R# _____ Date 7/29 Searcher Initials SM
Prod. _____

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
62- 60279					
62- 3358					
62-0- 82260					
62-0- 82376					
190-0- 224666	0 190-357 2-47X				
188-0- 1057					
62- 12687	Encl				
62- 14561	Encl				
62- 19815					
62- 20083					
62- 14990					
62- 23317					
62- 26655					
62- 27425					
62- 20653					
62- 21786					

4-22a (Rev. 11-13-85)

NUMEROUS REFERENCE SEARCH SLIP

Subject FLAG

Supervisor _____ Room _____

R# _____ Date 7/29 Searcher Initials SI7

Prod. _____

FILE NUMBER	SERIAL	ADB	ACTIVE	INACTIVE	DATE ON CARD M/Y
FLAG (cont'd)					
62-25134					
62-24251					
[redacted]					
98-27267					
15335 Disbanded	S2-15113				
52-15011					
FLAGS (VAZ)					
62-511628					
166-7370					

b3 - 2
b7E - 2

COVINGTON & BURLING
1201 PENNSYLVANIA AVENUE, N.W.
P. O. BOX 7566
WASHINGTON, D. C. 20044

TELEPHONE
(202) 662-6000

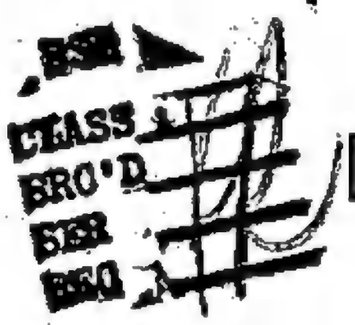
[redacted] DIRECT DIAL NUMBER
[redacted]

TELEX: 89-593 (COVLING WSH)
TELECOPIER: (202) 662-6288
CABLE: COVLING

VIRGINIA OFFICE
2000 CORPORATE RIDGE
McLEAN, VIRGINIA 22102
(703) 749-3860

b6 - 2
b7C - 2

September 2, 1988



b6 - 4
b7C - 4

[redacted]
Assistant United States Attorney
Judiciary Center Building
555 Fourth Street, N.W.
Washington, D.C. 20001

b6 - 4
b7C - 4

Dear [redacted]

In the interest of expediting this case, we have agreed to withdraw our motion to compel production of a Vaughn index, and accept your stipulation that you will produce such an index no later than November 1, 1988.

Although we are not pressing for an order in the form we initially requested, we continue to believe that a description of each deletion or withheld document, and an explanation of why each exemption claimed is applicable, are indispensable elements of a Vaughn index. See Founding Church of Scientology v. Bell, 603 F.2d 945, 949 (D.C. Cir. 1979). The explanation need not be so detailed that it reveals the information at issue, but it must be sufficiently specific to permit a reasoned judgment as to whether the material is actually exempt under the Freedom of Information Act. We regard conclusory assertions and canned responses of the type the FBI has submitted in other cases to be inadequate. See King v. U.S. Department of Justice, 830 F.2d 210 (D.C. Cir. 1987). Therefore, we reserve the right to challenge the sufficiency of your Vaughn index, should we consider it necessary to do so.

Sincerely, 163-116151-24

[redacted]

b6 - 2
b7C - 2

[redacted] RECORDED
12 SEP 27 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/22/98 BY SP-5 sibm

304,537

b6 - 1
b7C - 1

[redacted]

See Pg. 34 S. Re Request to Supreme Court for Certiorari.

To: Chief Investigator Re Scientology

(22) Rec'd 4/19

No. 89-1361

IN THE

SUPREME COURT OF THE UNITED STATES

OCTOBER TERM, 1989

CHURCH OF SCIENTOLOGY OF CALIFORNIA,

Petitioner,

v.

[redacted]

b6 - 2
b7C - 2

Respondent.

On Petition for a Writ of Certiorari to the Court of Appeal of the State of California, Second Appellate District

Supplemental Brief

[redacted]

b6 - 2
b7C - 2

ENCLOSURE

[redacted]

Counsel of Record

[redacted]

b6 - 2
b7C - 2

62-116151-247

AUG 15 1990

Ack let to dated 6/15/90 AMG: amg

TABLE OF CONTENTS

Supplemental Memorandum.....1

In Conclusion.....10

Appendix A: New financial information on Scientology
from their own materials.....11-14

Appendix B: In Forma Pauperis Information.....15

62-116151-247

DATE

No. 89-1361

IN THE

SUPREME COURT OF THE UNTED STATES

OCTOBER TERM, 1989

CHURCH OF SCIENTOLOGY OF CALIFORNIA,

Petitioner,

v.

[redacted] b6 - 2 b7C - 2

Respondent.

On Petition for a Writ of Certiorari to the Court of Appeal of the State of California, Second Appellate District

Supplemental Brief

Respondent [redacted] submits this supplemental memorandum to bring to the courts attention several new important factors relevant to the courts ability to fairly resolve this case. b6 - 2 b7C - 2

1.) I, [redacted] am formally requesting the court to appoint an attorney to represent me. I am now out of all cash resources. 1

Scientology's court strategy as stated by their founder, L. Ron Hubbard, will also better help explain my complete financial exaustion and why I am now at the mercy of the court.

1 See Appendix B.

"The purpose of a lawsuit is to harass and discourage rather that to win. . ."

"Don't ever defend. Always attack. Find or manufacture enough threat against them to cause them to sue for peace. 2 Originate a black PR campaign to destroy the person's repute and to discredit them so thoroughly they will be ostracized. . ."

"The law can be used very easily to harass, and enough harassment on somebody who is simply on the thin edge anyway, will knowing that he is not authorized, will generally be sufficient to cause his professional decease. If possible, of course, **RUIN HIM UTTERLY....."** From A Manual on the Dissemination of Material (1955), by L. Ron. Hubbard [emphasis added].

And yet from another document titled "Battle Tactics" siezed in the authorized FBI search of church headquarters.

"So never get reasonable about him [enemies] just go all the way in and obliterate him."

From church policy HCOPL 18 Oct 1967 entered as an exhibit at my trial "The Fair Game Policy" in which an enemy "[they] may be deprived of property of injured by any means by any Scientologist without any discipline of the Scientologist...may be tricked, sued, or lied to or **DESTROYED** [emphasis added]."

Regarding my most recent temporary counsel [redacted] our relationship has been ended. He is no longer acceptable even though he is only too willing to extend me credit. There seems to be either a significant conflict of interest or unfortunate

b6 - 2
b7C - 2

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2 They offered me 4-6 million dollars to settle, ethically because of what harm they are continuing to do to young adults and families, I turned them down.

collection of coincidences in [redacted] original opposition papers 3 which seem to support in significant ways Scientology's subsequent filings and positions. b6 - 2 b7C - 2

In appointing a new attorney for this extraordinary case I would ask the court to consider several logical factors. 1. The appointee should ideally have no family or significant relationships. 2. No attachments to money, career or personal reputation. 3. Hopefully knowledgable and familiar with this speciality area of the law. 4. A criminal prosecution, security, or intelligence background. 5. A near lily white personal background, and finally 6. They should not in this case for obvious reasons be a volunteer or of an "out of court" settlement seeking bias.

When such an individual is appointed I hope the court can also find some way to engage [redacted] the harassed former attorney in California who handled this case to assist or participate to help maintain case continuity in the difficult transition for a case of more than 20,000 pages. b6 - 2 b7C - 2

[redacted] integrity and ability is unquestionable but he is for logical reasons very difficult to reach. b6 - 2 b7C - 2

2.) Due to Scientology's long, on going, and proven history of adversarial harassment, I beg the mercy of, and formally request that the Supreme Court also initiate a public or internal investigation by the Justice Department and/or the FBI, and any other applicable government agencies who would have revelant juristiction or information regarding Scientology's conspiracy to

---

3 They were not filed because of my protest.

tampering with and obstruct justice during the process of my case.

Specifically investigating, but not limited to:

A. The theft or alteration of, or planting of false court and case documents. B. Illegal wire taps and physical surveliance. C. Intimidation of witnesses, members of the court, and the opposition. D. Harassment by scientology detectives, investigators, or "front" groups. E. Purjury by Scientology witnesses, particularly through not exclusively as it relates to the true net worth of the organization or the covert and defacto control of dummy corporations into which hundreds of milions of dollars of Scientology assets were transferred. F. The illegal use of political and social "front" groups to disguise Scientology's identity and role and to illegally influence members of the lower court system. 4 G. A collusion between Scientology, the Hare Krishnas, and the Unification Church to use "unduley influenced" church members to act as false witnesses and to create dummy case situations in order to create fraudulent "precidents" which were then used to influence or mitigate other bonafide cases. H. The use of frivolous and harassing law suits such as the Religious Technologies Corporation case against me to further deplete our resources and hinder our ability to litigate on the bonafide case and issues. I. The placement of Scientology operatives in the various court clerk and administrative offices through which this case has passed. J. The knowledge and/or direct or indirect involve-

---

4 If Scientology remains true to form it would not be unreasonable to see its "front" groups working in the background to reverse the recent Scalia/peyote Supreme Court decision as it has a direct bearing on this case.

ment by the law firms hired by Scientology in the before-mentioned.

There are very reasonable grounds for this request. I implore the court to inspect the key authorized FBI Scientology search documents such as, "Dear Mo, Re Intelligence.

The following are possibilities for collecting information: 1)Infiltration 2)Bribery 3)Buying Information 4)Robbery 5)Blackmail. . ."

And from another document, "Re: Coding/Wording of Messages Re: B-1 [Intelligence Division] Activities Motiff.

General catagories of data needing coding for BI.

1. Incriminating undercover activities and the like. This breaks down into the following areas. . .

1.Evidence of the C of S (church of Scientology) lobbying.

2.Evidence of the C of S (church of Scientology) engaging in political activities - proposing legislation supporting candidates.

3.Evidence of legal or control ties to the B-6 [front] groups."

Scientology would love the court to believe its notorious Guardian Office was disbanded and its new Office of Special Affairs is the "leopard" that changed its spots. This is historically highly unlikely 5 and it certainly does not meet with my ongoing experience for the last 10 years. Or for that matter the experience of any other major Scientology adversaries which I am

---

5 See Reply to Brief in Opposition U.S. 89-1367 pages A-F Appendix A "A Historical Overview of the Extraordinary Nature of Scientology and its Alter Ego Dianetics. Secret societies are infamous for setting up and disbanding front groups only to later set up the SAME activity in another new front group".

aware of, when they were the key focus of Scientology's attention.

I can live with being kicked when I'm "blindfolded" and have my hands tied behind my back. I can even learn to live with being hit below the belt with no referee around to call it. After 10 years I'm used to that. But when the beforementioned is done to me and my team from behind the legal privileges and advantages of the First Amendment sanctuary, a sanctuary and sacred trust designed to protect bonafide religions bringing social benefit and uplift to the society, I know as an average citizen it is now time for me to **SHOUT OUT** for some serious investigating, and defencive and supportive help from those people and organizations in the society who are supposed to have both the individual courage and governmental resources to stand up and deal with such psycho terrorism and tactics.

3.) This First Amendment sanctuary abuse is even more outrageous when the court considers the new information that in Israel, Mexico, and Denmark [6] Scientology and its alter ego Dianetics provide its same practices as a **SECULAR** type business organization.

One wonders how Scientology can claim without complete hyprocracy that protected and unprotected activities were incorrectly allowed to go to the jury for judgment when in the beforementioned countries Scientology is selling the very same practices courses and materials as secular business and personal

---

6 Denmark's Supreme Court has revoked the religious status of Scientology on the basis it was immoral and consequently could not be considered a religion.

improvement services. In some cases even recieving business improvement tax credits for its customers for these services.

It is not only in foreign countries that Scientology is inconsistant in representing itself as a religion. In the "dummy company" operations of the Hubbard Dianetic Foundation here in the U.S. a similar strategy is found.

While Scientology's attorneys will go to any length to protect Scientology's religious status and legal privileges their client is simultaneously persuing a massive effort through a secular "bait and switch" advertizing fraud to hide and disguise its true identity and "religious" status from the American public.

One can hardly turn on a TV, see a Goodwill Games ad, or read a magazine without seeing ads for Dianetics, the cornerstone textbook and lead in for all of Scientology. What you won't see is any mention of in these ads is that Scientology is the real source behind the books, Bridge publications [its publisher], and the money for the ads. When you look into the Dianetics book you are given a list of organizations referred to as Hubbard Dianetic Foundations to call for more information. These, in almost all cases are "churches" of Scientology, answering the phone deceptively with "Dianetics or The Hubbard Dianetic Foundation", and/or denying any affiliation with Scientology to disguise their real identity. The FTC is recieving a lot of complaints related to this "bait" with secular Dianetics, then "trance out" and impair normal critical judgment with suggestability increasing hypnotic processes [7] then "switch" them over to the "church" of

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7 See Reply Brief in Opposition U.S. 89-1367 Appendix C for exact details how this is achieved.

Scientology to sign release waivers to avoid all legal liability for its psuedo psychotherapy practices because of its "religious" immunities.

Part of this new and unique "bait trance and switch" 8 twist is done by promoting science, and comparisons Dianetic's effectiveness with that of psychotherapy 9.

The psychotherapy link in Scientology and Dianetic's is important. According to documents siezed in the authorized FBI search one of the major hidden goals of Scientology is to destroy the existing mental health organizations and take over the mental health field with themselves, now with them as the authorities. 10

The last time in history the mental health field was taken completely over was in Nazi Germany.

4.) Regarding punitives, the current court delay offers a unique opportunity to "get the big picture" and collect and coordinate all relevant information on Scientology's long term reoccuring pattern of dangerous **COERCIVE** activities both from our own national agencies and also from relevant international and foreign sources.

---

8 This "bait and switch" denies young adults the knowledge that it is the dangers of Scientology to which they are exposing themselves.

9 See exhibit 3Ø from my trial page 6 from "Reply to Brief in Opposition" No. 89-1367 "Scientology is the only validated psychotherapy in the world..." "Scientology is the first precision science..." The first science to put the cost of psychotherapy within the range of any persons pocketbook..." "The first science to contain an exact technology to routinely alleviate physical illness with predicable success".

1Ø See FBI search document Nov 3 1968 starting with "Dear Jane". This and similar documents demonstrate Scientology's goals of competing, not with other religions but those who sell psychotherapy and mental health services.

From the complete back drop of its antecedent history of abuse and complaints, and the case at hand, the restraining purpose and the imperative need for appropriate punitive damages for **THIS** "religion" becomes even more logical. This need for "strong medicine" punitives is additionally underscored by the particularly vile reprehensibility of the continuous abuse of the sacred trust of our First Amendment religious privileges. As an extreme example of abuse and religious despotism Scientology is the ideal candidate for validating the important purpose behind punitive damage assessments.

Furthermore, sheltered by its tremendous religious tax advantages Scientology's profits are far higher than most corporations. Without the restraining power of punitives its history of breaking adversaries and expensive harassing lawsuits could continue to be written off as just a normal and very minor cost of "doing business". Scientology knows only too well that the average citizen doesn't have the staying power to pay outrageous legal and security costs just to be civilized and to hold on through the legal process. 11

The rights of the average citizen need to be protected. Especially when fighting in court against protected and privileged mega wealthy tax free corporate organizations, **PARTICULARLY** when those organizations have a long term history of

---

11 In my case it has been estimated that Scientology's 10 year costs for legal, harassment, staged demonstrations, and detectives, etc has exceeded 50 million dollars, our costs have been about 1 - 1 1/2 million of which several hundred of thousands were for security. Also see Appendix A for new information regarding estimated weekly and annual income for Scientology from recent magazines published by Scientology.

adversarial harassment, but even more so when such organizations are striking out at their adversaries from behind the trust of the sacred religious constitutional "sanctuary".

IN CONCLUSION

Shortly, for my own safety, I will be going back into protective seclusion. Complete turn over transitional information for the courts newly appointed attorney will be left with [redacted]

b6 - 2
b7C - 2

[redacted]

May 19, 1990

Pro Se

INTERNATIONAL

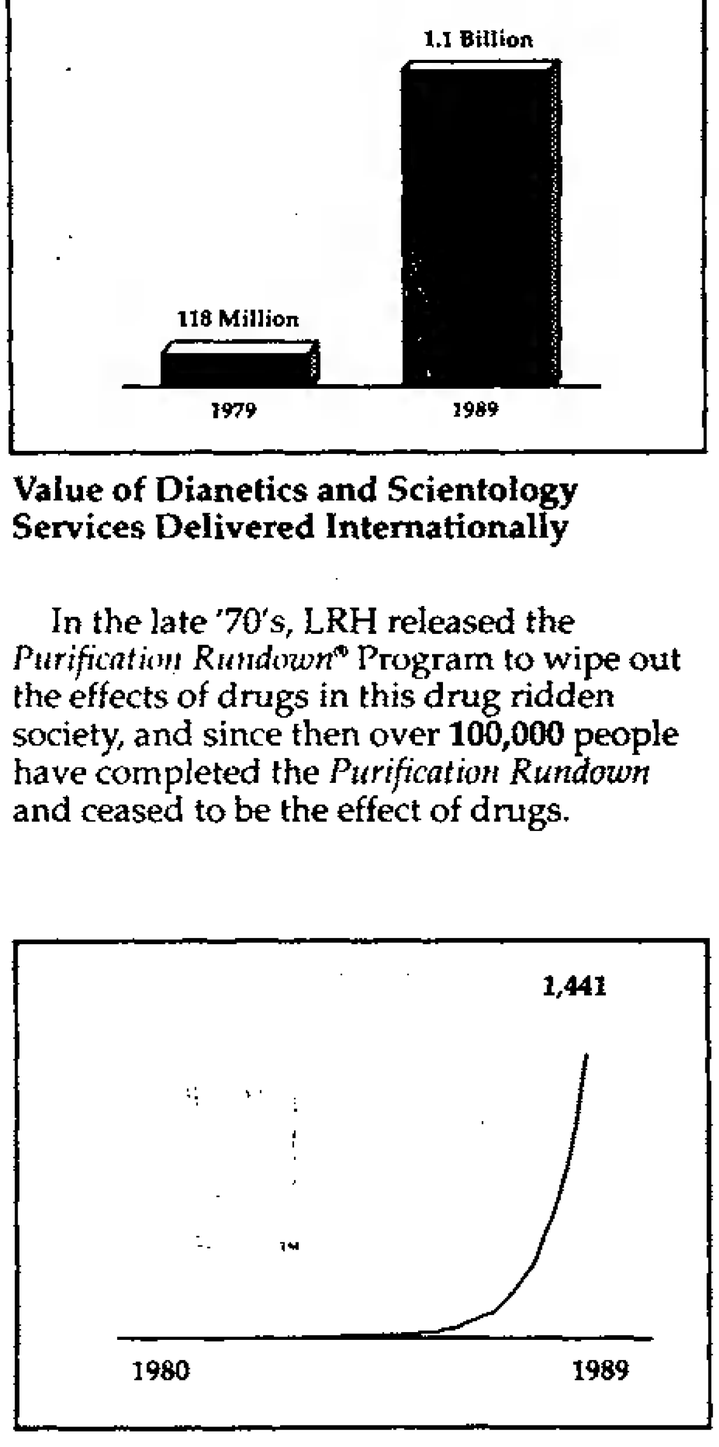
SCIENTOLOGY NEWS.

International Manager

TOTAL EXPANSION IN the 1990's

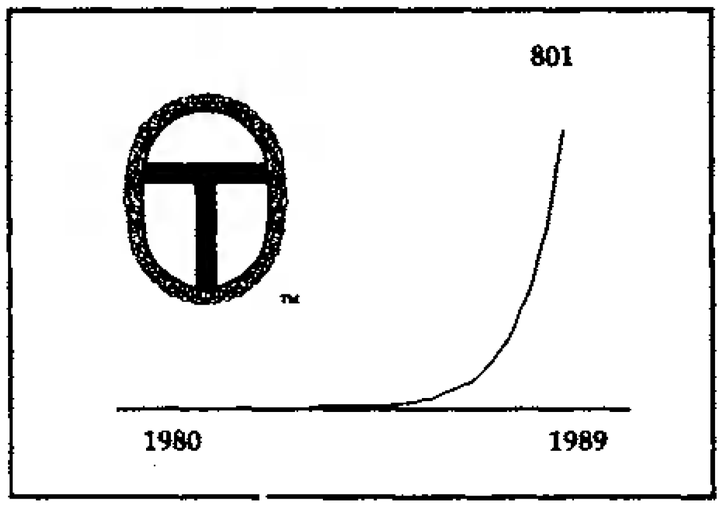
Value of Dianetics and Scientology Services Delivered Internationally

In the late '70's, LRH released the *Purification Rundown*® Program to wipe out the effects of drugs in this drug ridden society, and since then over **100,000** people have completed the *Purification Rundown* and ceased to be the effect of drugs.



Number of New OT VII Completions Internationally

The number of Success Stories written by Scientologists to express their rave wins from training and processing totalled **1.9 million** in the 1970's. From 1980 to now, the number of Success Stories expanded by **210% to 4 million.**



Number of New OT VIII Completions Internationally

The overall total Value of Services Delivered (VSD) during the last decade totalled **118 million dollars.** In this decade the VSD has been running routinely at new highest ever levels and has expanded by over **800% with 1.1 billion** dollars of Value of Services Delivered.

There has also been tremendous expansion at the top of *The Bridge* with the release of New OT VI, New OT VII and New OT VIII, all in this decade.

In 1980 there were no New OT VII completions. There are now **1,441 New OT VII completions!**

And just since June 1988 aboard the *Freewinds*, **801 New OT VIIIs** have been made!

By keeping *Scientology* pure and in use, Management, the org and mission staffs internationally and all Scientologists working together, will bring about an even greater expansion in the 1990's and will bring about the goal of a Clear Earth.

INTERNATIONAL

SCIENTOLOGY NEWS

News for all Scientologists from International Management - Issue 24

The Genie of EXPANSION!

NTOLOGY EXPANSION

There has been in the last 6 months a delivery boom with the ıternational weekly Value of Services Delivered to public in Affluence nd highest ever week after week and increasing its range by 1 million ıollars over the past few months.

The number of public Well Done Auditing Hours delivered every veek has also been highest ever week after week in the past few ıonths, increasing from 27,000 a week to 33,600 a week in less than ix months.

The public completions on major courses and intensives of uditing each week has also been rising continuously for the past few ıonths, reaching now nearly 3,000 a week.

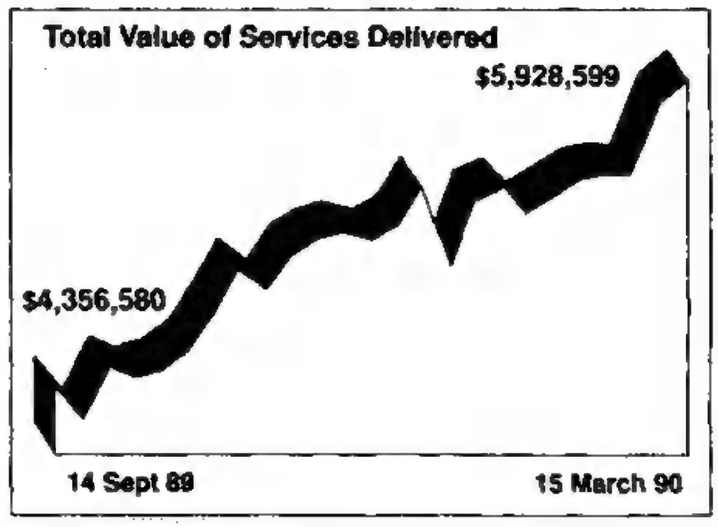
The new Professional TR Course was released at the New Year's vent and it immediately became a roaring success. A training boom is urrently happening with close to 2,000 public persons on this course in rgs. The international Student Points have gone since New Year's om 19 million a week to the highest ever range of over 23 million a eek. Rave successes from people completing the course have been ouring in and the international Success Stories have gone up from 1,000 a week to 15,316 a week.

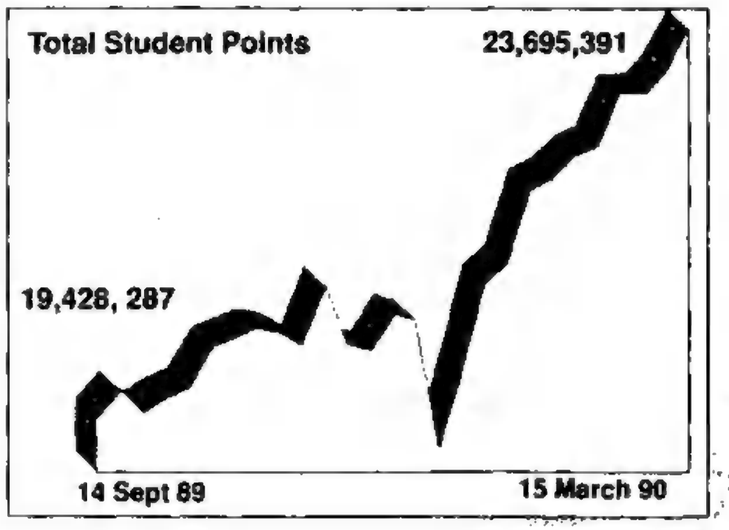
This increased delivery is accompanied by more people ompleting the upper OT Levels and there are now 1,577 New OT 'll's and 877 New OT VIII completions!

At the other end of *The Bridge*, there has been a marked increase f field activities with more and more new people taking their first steps n the Road to Freedom.

For example, the number of individual LRH ooks getting into people's hands has increased om 10,000 a week to over 30,000 a week in the ıst 6 months. In the same period the weekly umber of people taking their first *Dianetics* or *cientology* service in an org or mission has gone p to over 4,000 a week, and the number of active *cientology* field groups and units who send new eople up to an organization for services has grown over 2,000 a week, with 200 active *Scientology* roups added since the beginning of the new year.

Furthermore, in order to create an enormous ternational impact, *Dianetics* has become a major ponsor of the upcoming Goodwill Games. This 17-ay international athletic competition will take place ıis summer in Seattle, Washington. The Goodwill ames will be televised to 2 billion people ternationally in 50 different countries including





June 15, 1990

[redacted]

b6 - 2
b7C - 2

SSP
CLASS
SRC
SER
REC

Your May 19th communication to FBI Headquarters has been referred to me for reply.

While we would like to be of assistance, on the basis of the information you provided, there is no indication of any violation of Federal law falling within the investigative jurisdiction of the FBI. I can only suggest that you continue to rely on legal counsel of your own choice for whatever assistance is available to you.

Sincerely,

Robert B. Davenport
Inspector in Charge
Office of Public Affairs

NOTE: [redacted], requests an FBI investigation into the activities of the CHURCH OF SCIENTOLOGY OF CALIFORNIA, which has brought a lawsuit against him. He alleges this organization is involved in a number of illegal activities such as bribery, harassment, robbery, blackmail, and perjury. CID's Financial Crimes Unit, Public Corruption Unit, and Violent Crimes Unit, all expressed no interest. Letter being sent to correspondent in care of his mother per correspondent's request since he plans to go into protective seclusion for his own safety. Based on available information, Bufiles contain no record of correspondent.

b6 - 2
b7C - 2

AMG:amg (3)

62-116151-948

amg

AUG 15 1990

amg

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Director's Sec'y ____

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Office of the President

SSP

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Off. of Public Affs.
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Secty

January 15, 1991

Mr. William S. Sessions
Dept. of Justice/FBI
JEH Building #7176
Washington, D.C. 20535

62-116151-249
FEB 27 1991

Dear Mr. Sessions,

I'm writing to you concerning INTERPOL, the International Criminal Police Organization. The glorified image of INTERPOL portrayed on TV and in movies is that of an inter-governmental police force using the most modern means to track down the world's most sinister criminals. It may come as a surprise to you that INTERPOL is actually a private organization whose efficiency, usefulness and reliability is currently being questioned by law enforcement officials in the U.S. and abroad.

As your agency has representatives in INTERPOL, I want to bring to your attention the information in the enclosed publication, INTERPOL: Private Group, Public Menace.

INTERPOL has accumulated hundreds of thousands of dossiers on citizens, without their knowledge or consent, resulting in abuses of their privacy rights.

The 1988 U.S. Department of Justice Manual states, "INTERPOL is something of a legal curiosity... It is founded on a constitution written by a group of police officers who did not submit it for diplomatic signatures, nor have they ever submitted it for ratification by governments."

MAR 19 1991

The General Accounting Office has conducted two investigations into the U.S. branch of INTERPOL, called the United States National Central Bureau (USNCB). They found that INTERPOL-USNCB does not verify the accuracy of the information it transmits, and has set itself up to be almost entirely exempt from the Privacy Act.

OLIA

The GAO also found that "foreign police and National Central Bureaus make extensive use of non-Interpol channels in dealing with U.S. matters" as these other channels are "considered faster, more flexible... and more effective."

ENCLOSURE

6331 HOLLYWOOD BOULEVARD, SUITE 1200, LOS ANGELES, CA 90028-6329
TELEPHONE (213) 960-3500 FAX: (213) 960-3508 / 960-3509

Growing concern over corrupt activities by INTERPOL officials and widespread recognition that INTERPOL is not a needed entity have resulted in investigations into INTERPOL internationally. (See Chapter 6.)

Our government pours over $5 million per year into INTERPOL, including the financing of INTERPOL headquarters in France and various substations in the Caribbean.

As noted in a January 21, 1985 memorandum from the Royal Canadian Mounted Police, written after review of earlier Church publications on INTERPOL, "The church's various studies read well and show extensive research. They, in turn, indicate that Interpol is employing ex-Nazis, running on clandestine financing from interested governments and being utilized to acquire political information."

Is INTERPOL, with its many liabilities, really necessary? Is it worth the risk to the rights of citizens of this country when there are parallel law enforcement agencies that can do the job more effectively and without these risks?

Please read the enclosed booklet and let me know if there is any further information I can provide to you.

Sincerely,

[redacted]

b6 - 2
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62-116151-249

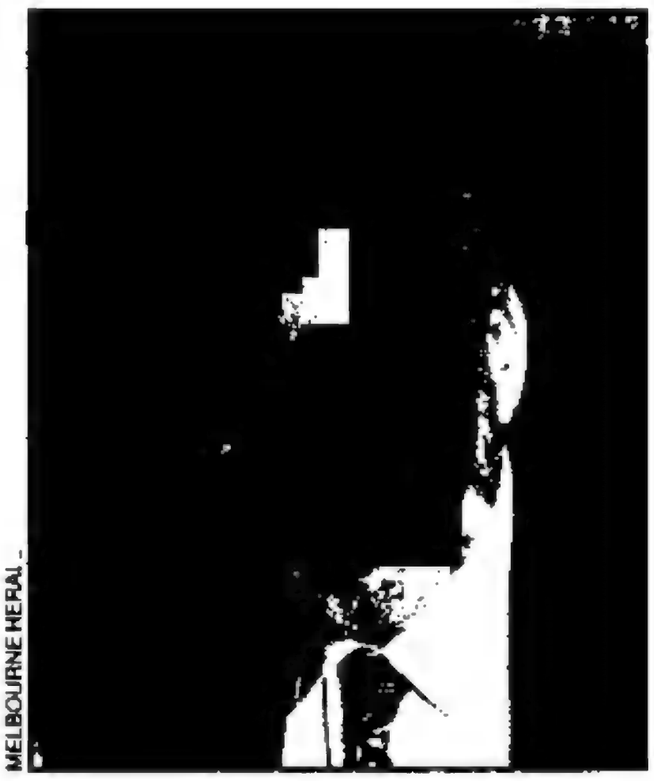
Private Group, Public Menace

▶ Interpol Secretary General Raymond Kendall presented then Panamanian dictator Manuel Noriega with an award in praise of his anti-drug activities just before Noriega was indicted in the United States for his role as a major international drug trafficker.

INTERPOL

A Police Organization Involved in Criminal Activities

PUBLISHED AS A PUBLIC SERVICE BY THE CHURCH OF SCIENTOLOGY



"In general, the list of presidents and executive members of Interpol reads like a Nazi who's who during, as well as after, the war. [And] if you then place a Nazi in charge of a fascist organization like Interpol, the result of such a crossbreed is dreadful to contemplate."

Hon. Lewis Kent
Member of Parliament
Australia

INTERPOL

Private Group, Public Menace

A Police Organization
Involved in Criminal Activities

INTERPOL

Private Group, Public Menace

A Police Organization Involved in Criminal Activities

An urgent appeal to re-examine Interpol's history, policies, and activities, and the wisdom of sanctioning its continued presence and operations in the free world.

This handbook is published as a public service by the Church of Scientology.

For more information, contact:
Church of Scientology International
Director of Public Affairs
6331 Hollywood Boulevard
Suite 1200
Los Angeles, CA 90028-6329

Additional copies may be ordered for $4.50 each, $90 for 25 copies, or $280 for 100 copies. Prices include postage and handling. Make checks payable to the Church of Scientology International.

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TABLE OF CONTENTS

- Introduction 5
- Chapter 1
  A Brief History of Interpol 7
- Chapter 2
  Interpol's Structure and Operation 11
- Chapter 3
  Interpol and Drug Trafficking 17
- Chapter 4
  Interpol's Involvement in Politics 24
- Chapter 5
  Interpol and Individual Privacy 28
- Chapter 6
  Interpol Under Investigation 35
- Chapter 7
  Is Interpol Really Necessary? 39
- Chapter 8
  What Should Be Done About Interpol? 43
- Appendices 45

Scientology-1149

REPORTERS ASSOCIES

INTRODUCTION

5

Interpol: Private Group, Public Menace

If officials of the International Criminal Police Organization had their way, the name "Interpol" would conjure up pictures of James Bond-type characters, using the most modern means to track down the world's most sinister criminals.

Those familiar with Interpol's history and activities, however, know that this fictitious image is just that — pure fiction.

Many have described what this private police group really is and how it actually operates:

"Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."

— Mourad Oussedik
French attorney and
expert on Interpol

"The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization.

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system."

— Professor Douwe Korff
Dutch expert on
international law

"Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

— Ladislas Farago
American author

"Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."

— Mourad Oussedik
French attorney and
expert on Interpol

"[T]he Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."

— Simon Wiesenthal
Austrian Nazi hunter

"Interpol constantly undertakes measures that interfere with the rights of individuals (especially the extensive storage and transmission of personal data)...."

— Dr. Reinhard Riegel
West German government
expert on data protection laws
and individual rights

"... to many veteran law officers who have dealt with Interpol, it is a slow-moving, archaic bureaucracy which seldom performs useful work."

— Robert Walters
in Parade *magazine*

World leaders have pointed out what needs to be done:

"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committed by Interpol should be drawn up;

"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts...."

— Motion for a Resolution
by members of the
Council of Europe

U.S. NATIONAL ARCHIVES

Gestapo Colonel Otto Steinhäusl, president of Interpol from 1938 to 1940, pictured on the cover of the commemorative issue of Interpol's magazine, July 10, 1940.

CHAPTER ONE

A Brief History of Interpol

> *"Now what we do know is that the Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."*[1]
>
> **— Simon Wiesenthal, famed Nazi hunter, Vienna, Austria**

Around the turn of the century, European police began to encounter a new and difficult problem. A crime could occur in Paris, for example, and, a short time later, the perpetrator could be safely across the border in Germany. The speed of rail travel made this possible.

Beginning in 1904, French police made several attempts to establish a European central police force to combat the increasingly mobile criminal. In 1914, French efforts resulted in the First International Congress of Criminal Police, held in Monaco.

World War I interrupted any further efforts at centralization. After the war, the balance of European power changed. The Austro-Hungarian empire was split into several smaller countries, each with its own police force. All centralized records of the old empire, however, remained in Vienna, which became the center of much of Europe's cooperative police activity.

In 1923, the head of Vienna's police force invited the heads of European, North American, and South American police forces to an International Police Congress, which opened in Vienna on September 3 of that year. Approximately 130 delegates from 20 countries attended.

The congress recessed after agreeing to create the International Criminal Police Commission.[2] The group set up an office and had a cable designation of Interpol.

It was decided at the 1923 congress that the head of the Austrian police would automatically be the president of Interpol. Up until World War II, the group continued to be dominated by Austrians, who provided all of the funding and most of the executive personnel.

In the 1920s and early 1930s, Interpol functioned as a loose association through which police officials could get to know each other and share ideas.

Cooperation among its member police forces was informal. Few, if any, of them had the authority to bind their governments to any arrangements they might make. Nonetheless, cooperation occurred — as a former secretary general of Interpol, André Bossard, stated in 1985, "For a long time we operated as a sort of 'professional club.'"

The coming to power of the Nazis in Germany changed this basis of operation.

Nazi Domination

As early as 1936, the Nazis had a plan for using their Kriminalpolizei (or criminal police) for counterintelligence purposes. As shown during World War II, Interpol, under Nazi Germany, was a vital part of this plan.

[1] From "Dossier Interpol," Studio 22, Blaricum, Holland. © 1977 by Bert Schwitters and Van Der Sluis.

[2] It was renamed the International Criminal Police Organization in 1956.

A Brief History of Interpol

Left: Gestapo Colonel Otto Steinhäusl, president of Interpol from 1938 to 1940. Right: Ernst Kaltenbrunner, Interpol president from 1943 to the end of the war, was hanged at Nuremberg for war crimes.

At 8 a.m. on March 12, 1938, Nazi Germany invaded Austria. By noon of the same day, Dr. Michael Skubl was removed from his positions of Austrian chief of police and president of Interpol by Heinrich Himmler, head of all of the German police and security forces, and placed under arrest. Himmler freed from prison one Otto Steinhäusl, a Nazi who had been imprisoned in Austria for several years, and made him the new chief of the Austrian police and the new Interpol president.

Steinhäusl was subsequently featured on the cover of the July 10, 1940, issue of Interpol's publication, the *International Criminal Police Review*, in his full uniform as a Gestapo colonel.

■ Interpol During World War II

During the war, Interpol was part of the Nazi genocide machine and its resources were used to round up minorities, including Jews and Gypsies, who were sent to death camps in Poland and elsewhere.

The June 1938 issue of *International Criminal Police Review* included a discussion of sterilization in which a Dr. Schutt of the Reich Ministry for Health was quoted as saying, "Only those should be rehabilitated who are found genetically healthy and worthy."

In the July and August 1938 issues of *International Criminal Police Review*, there were wanted notices for people described as "Jewish" or of the "Jewish type."

According to Nazi hunter Simon Wiesenthal, who spent years researching this subject, Interpol was also used to obtain the services of counterfeiters, forgers and spies.[3] As part of a Nazi plan to counterfeit British currency, for example, counterfeiters and forgers were rounded up, using information in Interpol's files.

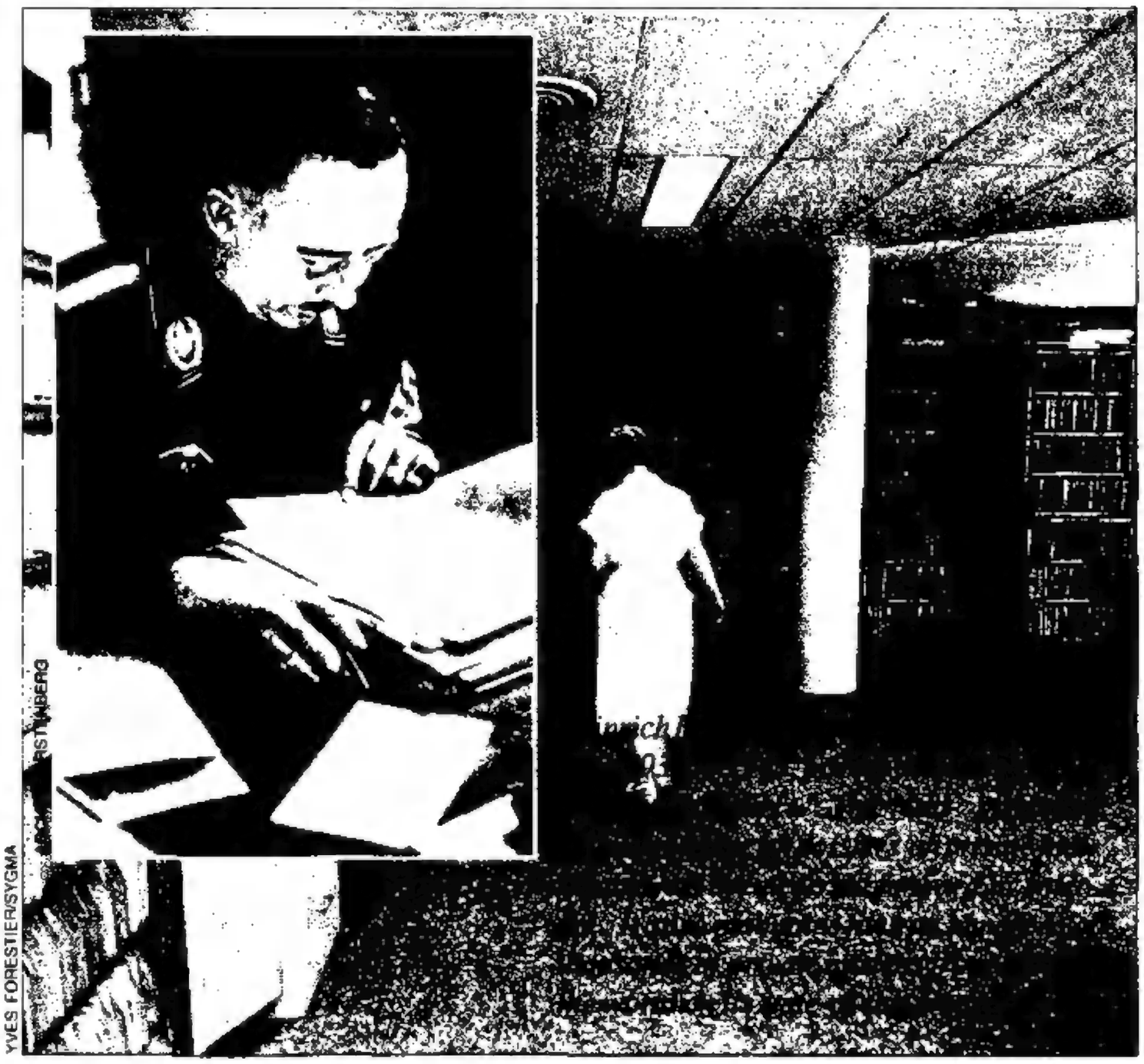
The roll call of Nazis involved in Interpol during the war years includes such notorious figures as Heinrich Himmler, Reinhard Heydrich, Artur Nebe, and Ernst Kaltenbrunner.

Chief of the Gestapo from 1936 to 1945, Himmler was the "father" of the Nazified Interpol. He found in Interpol a vehicle to create and accumulate more of his cherished dossiers, containing intimate details on private individuals.

[3]From "Dossier Interpol," Studio 22, Blaricum, Holland. © 1977 by Bert Schwitters and Van Der Sluis.

Left: Interpol's Artur Nebe directed "mobile killing units" that murdered some 45,000 people. Right: Nazi collaborator Florent Louwage was Interpol's first post-war president.

Heydrich, president of Interpol from 1940 through 1942, was known as "the Hangman." Among other atroci-



Scientology-1153

ties in his career, he sponsored the infamous Wannsee Conference, during which 16 top Nazis, including Adolf Eichmann, gathered in Berlin's Wannsee suburb to map out the "final solution to the Jewish problem."

After Heydrich was killed by Czech patriots, Ernst Kaltenbrunner, a Nazi since 1932 who had been twice imprisoned, became Interpol's new president. While president, he reportedly enjoyed going to extermination camps to view various methods of killing — including hanging, shooting and the gas chamber.

Artur Nebe, a vice president of Interpol under Kaltenbrunner, directed Nazi "mobile killing units" that brought about the death of some 45,000 people, and assisted in Nazi "medical experiments."

Nebe's deeds included the wartime destruction of the Czech town of Lidice. Despite the denials of the Lidice inhabitants, Nebe asserted they had helped those who had killed Heydrich. He had all of the men and some of the women in the community shot; all of the babies had their throats slashed. The surviving women and children were shipped to two concentration camps.

After World War II

After the fall of the Nazi regime, Interpol's president, Kaltenbrunner, was hanged for war crimes in 1946. Later that year, representatives of 16 nations gathered in Belgium at Interpol's first post-war meeting to attempt a reconstruction.

Of the five officials in charge of calling the meeting, at least three had been involved in one way or another with the Nazis during World War II. These three were Florent Louwage of Belgium, Harry Soderman of Sweden, and Louis Ducloux of France.

Louwage worked for Interpol before the war, and continued to work for it throughout the Nazi occupation as a member of Interpol's permanent staff in Belgium.

Soderman, an expert forger and counterfeiter, worked closely with Interpol through the war years, becoming a permanent member of the Commission in 1942.

Ducloux served during the war with the Sûreté Nationale, a French political police organization which collaborated with the Nazis and suppressed Jews, the French resistance, and "political undesirables."

The heart of the Nazi system to control society was secret dossiers. Interpol today is built around its secret dossiers. It also maintains files on hundreds of thousands of private citizens from all over the world on its state-of-the-art computer.

Nazi President Paul Dickopf

In 1974, researchers for the National Commission on Law Enforcement and Social Justice (NCLE), an organization established by the Church of Scientology to protect citizens' rights against corrupt police actions, discovered that Paul Dickopf, Interpol's president from 1968 to 1972, had been a member of the Nazi SS[4] during the war.

Dickopf's personnel file contained his SS number (337259) and verification of his Nazi activities, including

[4] The SS, or Schutzstaffel (elite guard), was in charge of intelligence, security, police actions, and extermination activities, including the death camps themselves.

Reinhard Heydrich, "the Hangman," was Interpol president from 1940 until his assassination in 1942.

U.S. NATIONAL ARCHIVES

Scientology-1154

his membership in the Sicherheitsdienst (SD), the Nazi party's security service. It also held a 1939 photograph of Dickopf attired in his SS track suit.

When these facts were first publicly released in 1974, Interpol denied the story outright. The group's then secretary general, Jean Nepote, who had himself been a police official with the collaborationist government that ruled France under the Nazis during World War II, asserted that the information was false or that the researchers had identified the "wrong man."

Interpol subsequently changed its story in 1975 and admitted Dickopf's SS membership. Its new claim was that the membership had been involuntary. As historians will attest, however, there was no such thing as involuntary membership in the SS.

According to a secret report of the German Federal Criminal Office, released to the news media in 1988, Dickopf had pretended to be a Nazi opponent, and used this position as a cover during the war and later.

The report had been written by Helmut Prante, a former department chief with the Federal Criminal Office, who had worked directly under Dickopf.[5] Prante had examined the written records of his boss of many years and concluded that Dickopf's personal effects clearly showed the SS man had carefully constructed his cover as a "Nazi opponent."

Professor Armand Mergen stated in his book, *The BKA*[6] *Story*, "Today, I know that Dickopf was a double agent who never quite dropped his oath from the time he was an SS Untersturmbandfuehrer [a high-ranking SS leader] and Abwehroffizier [counter-intelligence officer]."

According to the BKA documents released in 1988, Dickopf had supposedly gone into hiding in 1942, but was still receiving his pay as an SS officer and Abwehroffizier in 1944.

BERLIN DOCUMENT CENTER

UNITED PRESS INTERNATIONAL PHOTO

Paul Dickopf, shown in his Nazi SS track suit in 1939, and as the retiring president of Interpol in 1972.

In a letter to FREEDOM Magazine on March 14, 1975, Nazi hunter Simon Wiesenthal wrote that Paul Dickopf "always refused to support the German authorities of justice in prosecuting Nazi criminals. In the direction of the German section of Interpol, there are also other persons with an SS past."

■ "For Political Ends"

Wiesenthal also described an important aspect of the Nazi takeover of Interpol:

"Now what we do know is that the Nazis used Interpol's files, not to hunt down international criminals, but to other ends. They wanted these Interpol files of people formerly wanted or of people arrested once in other countries in order to use or abuse these people for political ends...."

The heart of the Nazi system to control society was secret dossiers. These were maintained on all groups and individuals who, for example, might disagree with psychiatric theories on race or who had Jewish or international connections. Groups that fell into these categories, such as the Seventh-day Adventists, Baptists, Christian Scientists, the Theosophical Society, the Old Catholic Church, and others, were prohibited by a secret directive issued by Reinhard Heydrich on February 15, 1938.

Interpol today is built around its secret dossiers. Its files on hundreds of thousands of private citizens from all over the world are now maintained on its state-of-the-art computer. Information compiled by Interpol headquarters is withheld from all individuals, groups, and governments, including that of its host country, France.

A Nazi mentality has continued to pervade the secret, closed world of Interpol. Now and again, however, the covering shroud slips up from around this secret world.

In the June/July 1986 issue of the *International Criminal Police Review*, for example, Secretary General Raymond Kendall quoted the words of Florent Louwage, Nazi collaborator and former president of Interpol: "The view expressed by Mr. Louwage, the first president of the resuscitated International Criminal Police Commission in the 3rd (December 1946) issue of our Review still rings true today: 'Not one ... state throughout the world may assume the responsibility of refraining from cooperation with our Commission.'"▲

[5] Dickopf headed the Federal Criminal Office from 1956 to 1971.

[6] An acronym for the German Federal Criminal Office.

CHAPTER TWO

Interpol's Structure and Operation

▶ *"Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."*

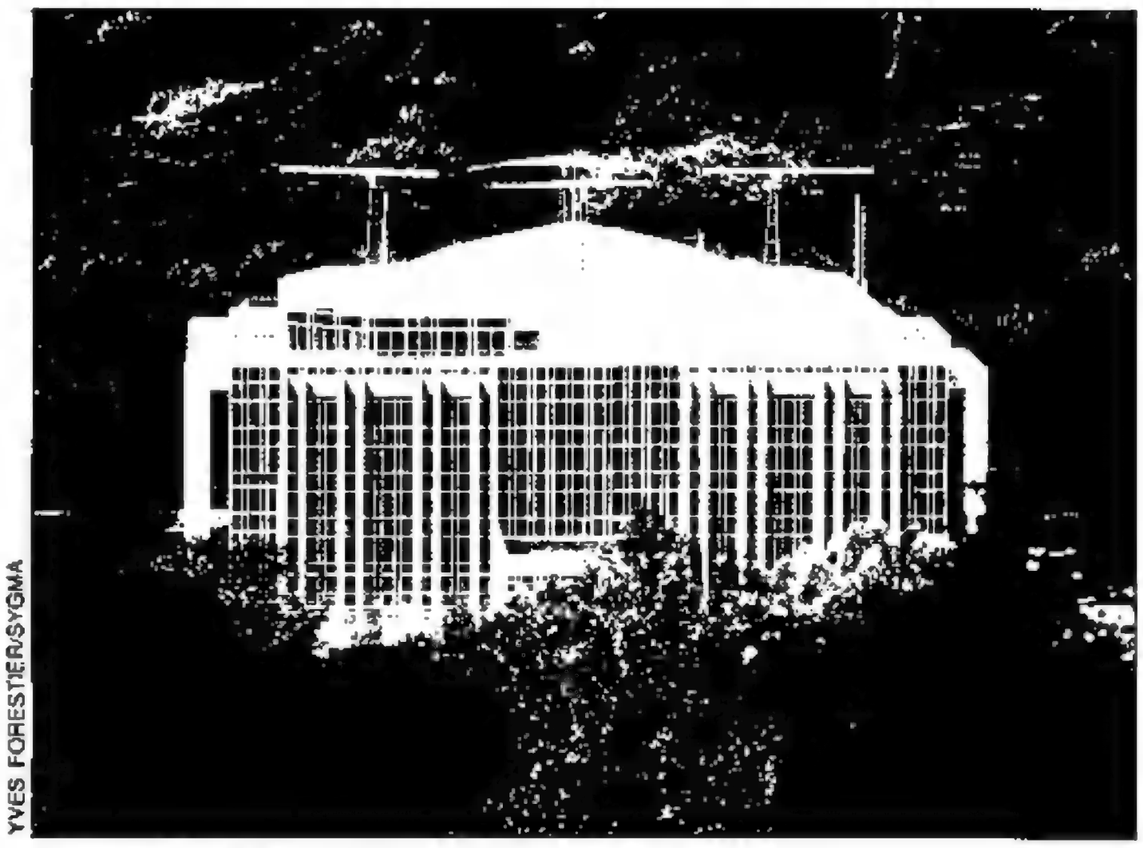
— Mourad Oussedik, noted attorney and expert on Interpol, Paris, France

Interpol is a *private* quasi-police group that is not subject to the direction, review or authority of any government.

The majority of its work is done at the level of its National Central Bureaus (NCBs), Interpol's offices in the member countries. As of early 1990, Interpol consisted of the national law enforcement bodies of 150 nations.

The 1988 U.S. Department of Justice Manual describes Interpol in the following manner:

"Interpol is something of a legal curiosity. It conducts intergovernmental activities, but it is not based on an international treaty, convention, or similar legal instrument. It is founded on a constitution written by a group of police officers who did not submit it for diplomatic signatures, nor have they ever submitted it for ratification by governments."



YVES FORESTIER/SYGMA

Interpol headquarters in Lyon, France.

As noted by a U.S. court[1] in a defamation action brought by an American citizen against Interpol headquarters, "Interpol appears to occupy a rather ambiguous and shadowy existence in this country."

[1] *Steinberg vs. International Criminal Police Organization et al.*, 672 F.2d 927 (D.C. Circuit Court of Appeals, 1985)

Interpol's Structure

Interpol is constituted in four echelons:

1. The General Secretariat. Interpol's central offices in Lyon are referred to as the General Secretariat. This is Interpol's most powerful section and contains the group's permanent staff (numbering approximately 260, including 90 police officers from 36 countries).

The General Secretariat is administered by the secretary general, who is the chief executive officer of Interpol. He is nominated by the General Assembly (see number 2 below) and serves a five-year term.

The General Secretariat maintains massive volumes of information on private citizens gathered from around the world and transmitted to France. Its operations are financially supported

Interpol's Structure and Operation

by dues and other payments from its member NCBs.

The General Secretariat consists of four divisions, as follows:

A. Division I (General Administration). This division deals with finance and accounts, personnel matters, supplies, logistics and security.

B. Division II (Police Division). This is where information on cases under investigation in member countries is centralized.

The Police Division has three main subdivisions, each of which deals with different types of crime: general offenses against persons or property (including international terrorism), economic and financial crimes, and illicit drug trafficking. In addition to these three subdivisions, there is a section that handles the financial assets derived from criminal activities that reports directly to the head of the Police Division.

C. Division III has three subdivisions, including the organization's legal department. This division provides legal and technical reference services both for member countries and Division II. The Interpol journal, *International Criminal Police Review*, is published by this division.

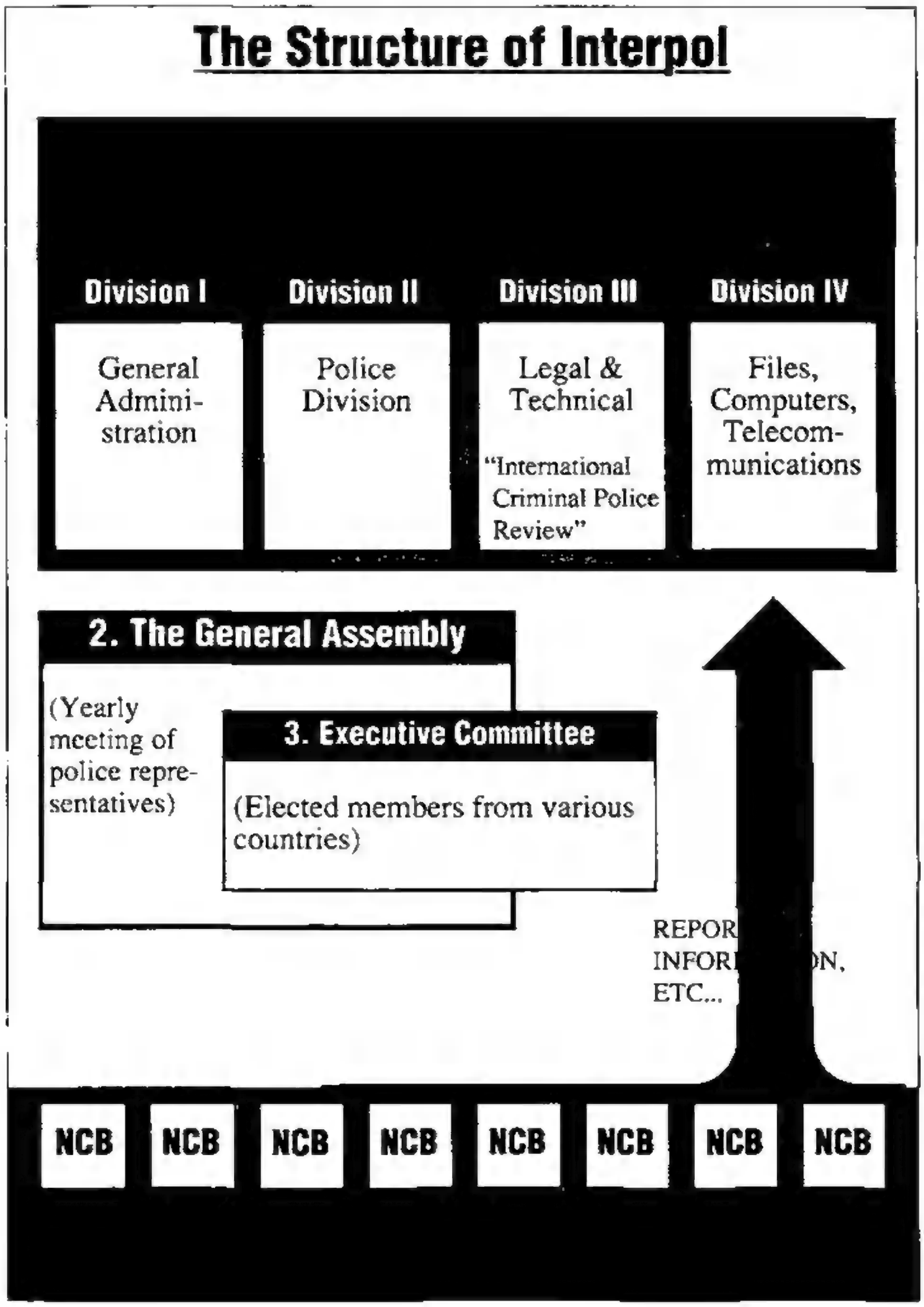
D. Division IV handles the group's telecommunications, files, and data processing.

2. The General Assembly. Representatives of the member police forces meet every year in a General Assembly. Here, such matters as election of officers, decisions regarding policy, admission of new members, and approval of budgets occur. The General Assembly, according to Article 6 of Interpol's Constitution, is the "supreme authority" of Interpol.

3. The Executive Committee. The General Assembly elects the 13 members of the Executive Committee: the president, four vice presidents, and eight delegates. Its membership is derived exclusively from delegates to the General Assembly.

It is required that the members of the Executive Committee be from different countries. Their duties include supervision of the decisions of the General Assembly, agenda preparation, submission of proposals to the General Assembly for votes, and supervision of the secretary general's administration of the General Secretariat. Basically, the Executive Committee is the governing body elected by the General Assembly.

4. National Central Bureaus. Each member police force allocates space, supplies, and personnel to serve as a liaison point for Interpol communications and requests in that country. This



Scientology-1157

RAPH GATTIN/A.F.P.

THE BETTMANN ARCHIVE

At the time of the assassination of Filipino leader Benigno Aquino in August 1983, Interpol President Jolly Bugarin (left) was head of the police agency responsible for Aquino's safety. Bugarin was later implicated in an attempt to cover up key evidence regarding the killing.

operation is known as each member nation's National Central Bureau, or NCB.

The information gathered by NCBs is shared with member countries around the world through a system of computerized dossiers. Requests for and transmissions of information from these dossiers go directly from one country's NCB to another country's NCB, and are routinely copied to Interpol headquarters in France.

Under such a system, there is no external control or oversight concerning the transmission of information on private citizens. According to court records and media accounts, this has resulted in (a) repeated instances of privacy invasion, (b) dossier collections, not related to wrongdoing, being kept on law-abiding citizens, and (c) sensitive information falling into the wrong hands, even at times when people's lives have been at stake.

An example of sensitive information being given to Interpol and then finding its way to where it could have caused serious loss of life is featured in the 1977 book *Entebbe Rescue*, by Israeli journalists Yeshayahu Ben-Porat, Eitan Haber and Zeev Schiff. The book is about the rescue by Israeli commandos of the hostages seized and held at Entebbe airport, Uganda, by Arab terrorists.

The authors stated, "Israel asked Interpol to help, and forwarded secret information to their Paris headquarters, only to discover that the Arabs had gotten ahold of it and they in turn had passed it on to the terrorist organizations."

■ Interpol's Finances

According to Article 38 of Interpol's Constitution, the group's resources are provided by "(a) the financial contributions from Members; and (b) gifts, bequests, subsidies, grants and other resources after these have been accepted or approved by the Executive Committee."

Member countries are assigned to a budget "group," or status, based on population, national standard of living, the use made of Interpol's services, the benefit derived therefrom, and the country's financial resources.

The budget group to which a member country is assigned is decided upon by the country itself, although the choice must be ratified by Interpol's Executive Committee.

Scientology-1158

The Executive Committee proposes the annual budget which is ratified or not by the General Assembly. The Executive Committee and secretary general implement the budget in the following fiscal year.

Each year, Interpol is audited by an external accounting firm whose report goes to the president and secretary general, and is presented to the General Assembly. The report, and other details of Interpol's finances, are not made public — the group answers to no one outside itself.

Headquarters Agreement Makes Interpol Immune From Lawsuits

In the late 1970s, Interpol became the target of a number of civil rights-oriented lawsuits. In an attempt to avoid liability, Interpol began negotiations with the French government on what later became known as the "Interpol Headquarters Agreement," or "seat agreement."

Through its negotiations, Interpol sought complete immunity under French law from all legal liability for itself and its officers. It also sought to shield its files from any requirement of disclosure, and to make its General Secretariat "inviolate." In effect, Interpol sought to shelter itself from the responsibility of having to answer to any government on earth.

The "seat agreement" provides Interpol headquarters with complete immunity for its staff and property, and its massive files and dossiers on private citizens are shielded from legal examination.

The agreement that was finally ratified gave Interpol practically everything it had sought. It went into effect February 14, 1984.

In the April 1985 issue of its official magazine, the *International Criminal Police Review*, Interpol announced the granting of the seat agreement. The article acknowledged that a key reason for seeking this immunity was due to the organization becoming the subject of a number of lawsuits in which civil damages against Interpol were sought.

The men primarily responsible for pushing through this agreement were Interpol's then president, Jolly Bugarin, and its then secretary general, André Bossard. Representing the French government were André Lewin, director of the United Nations and International Organizations Section of France's Ministry of External Relations, and Christian Nucci, minister of cooperation and development.

UNITED NATIONS

Then U.N. Secretary General Kurt Waldheim (right) with André Lewin, his personal aide, in 1975, the year the U.N. granted Interpol its Inter-Governmental Organization status. Lewin later became a minister of the French government and co-signed the Interpol Headquarters Agreement in 1982. Press accounts in 1987 exposed Waldheim as a Nazi officer during World War II.

"We Also Use Criminals"

Bugarin, Interpol's president from 1980 through 1984, was chief of the Philippines' Civilian National Bureau of Investigation and head of the Filipino Interpol office under then President Ferdinand Marcos.

The Civilian National Bureau of Investigation was responsible for the protection of Marcos' political opponent, Benigno Aquino Jr. However, Aquino was shot on August 21, 1983, the moment he stepped off an airplane onto Filipino soil. Aquino's assassination started a chain of events that culminated in Marcos' fall from power.

In 1984, Bugarin was implicated in an attempt to cover up the fact that one of the assassins was a known criminal who had been a member of Bugarin's police bureau for 13 years.

When asked by a panel investigating the murder why he would hire a man who had admitted to killing more than 30 people, Bugarin, as reported by Associated Press on February 7, 1984, responded, "In the fight against crime, we also use criminals."

Bugarin left his government post with the rest of the Marcos regime in 1986, after completing his four-year term as president of Interpol.

According to July 4, 1988, wire stories by Reuters and United Press International, Bugarin also ordered one of his subordinates to suppress evidence in the Aquino murder case.

An Air of Legitimacy

Prior to André Lewin's term of service with the French government, he served as personal aide to U.N. Secretary General Kurt Waldheim. In 1987, Waldheim was exposed as a former Nazi officer during World War II.[2] Later that same year, Lewin was denied the position of French ambassador to Waldheim's Austria, on the basis of his previous ties with Waldheim.

Scientology-1159

Prior to Waldheim's exposure as a former Nazi, he was responsible in July 1975 for the United Nations Economic and Social Council granting Interpol the status of an Inter-Governmental Organization (IGO). This status facilitated Interpol's international operations and gave it a much-sought-after air of legitimacy. In 1982, Waldheim publicly reconfirmed this status, according to Interpol's *International Criminal Police Review*.

The individual most instrumental in getting the Interpol Headquarters Agreement ratified by the French legislature was Christian Nucci[3], head of the French ministry of cooperation and development. In 1983, he maneuvered the legislation in such a way that only five of 400 legislators were present when it was submitted for ratification.

The resultant "seat agreement" provides Interpol headquarters with complete immunity for its staff and its property, and its massive files and dossiers on private citizens are shielded from legal examination.

[2] Waldheim, who tried to conceal his wartime activities, has been barred from entering the United States by the U.S. Justice Department because of his Nazi past.

[3] In 1989, Nucci was charged with fraud and embezzlement in connection with the alleged misuse of more than 5 million francs ($830,000 in U.S. currency) of French government money, which he reportedly diverted to his personal campaign fund.

The United States' View of Interpol

In a 1981 internal memorandum, Larry Simms, then deputy assistant U.S. attorney general, wrote that "Interpol, as an organization, occupies a somewhat anomalous position under our law, as it was not established by treaty or protocol, and is not generally accorded status as an international organization."

Simms' memorandum described conflicts that could arise because of the differing rights accorded the privacy of individuals under United States law and under the laws of other member countries of Interpol.

He concluded that significant difficulty could be encountered by an individual seeking legal redress against Interpol or a member country, as one of the first issues to be resolved would be which country's law, if any, could be applied.

The issue, the memorandum stated, becomes even more complex if information about an individual is first transmitted through Interpol's headquarters before being abused in a member country. The document concluded, "There are a number of possible international conflicts of law issues raised by the United States' participation in Interpol generally."

Despite these forebodings, on June 16, 1983, then U.S. President Ronald Reagan issued Executive Order 12425, providing Interpol headquarters, its officers and employees, complete immunity from any lawsuits in the United States.

MALANCA/SIPA

Christian Nucci maneuvered the Interpol Headquarters Agreement through the French parliament when only five out of more than 400 members were present. In 1989, Nucci was charged with fraud and embezzlement in connection with the misuse of more than 5 million francs of French government money.

"Above the Law"

Mourad Oussedik, a noted French attorney who has worked on Interpol-related civil rights cases for a number of years, pointed out that the headquarters agreement "legally prevents any outside agency from examining Interpol's archives or any of the dossiers and information currently being retained by the organization."[4]

Oussedik noted the dangers posed by the agreement, stating, "Any National Central Bureau can shelter its records by sending them to headquarters, and Interpol cannot be sued in any court in the world. As a result, the organization is completely above the law and answerable to no one."▲

[4] These statements from Mr. Oussedik appeared in the March/April 1989 issue of FREEDOM Magazine, published by the Church of Scientology.

Scientology-1160

In 1987, Interpol Secretary General Raymond Kendall presented then Panamanian dictator Manuel Noriega with an award in praise of his anti-drug activities just before Noriega was indicted in the United States for his role as a major international drug trafficker.

CHAPTER THREE

Interpol and Drug Trafficking

> *"[Panamanian Interpol Chief] Nivaldo Madriñan was receiving telexes in his Interpol office in Panama from Interpol Colombia which showed him the exact drug trafficking routes. Madriñan would then get a kickback from the traffickers, and allow the drugs to pass."*
>
> **— Lt. Colonel Carlos Worrel, 26-year veteran, Panamanian military forces, Miami, Florida**

Suspicions of Interpol's *involvement* in drug trafficking arose from observations of the group's ineffectiveness in *handling* the problem.

According to Interpol's own publications and pamphlets from 1989, the control of drug trafficking is the organization's number one priority, yet there has been no significant record of arrests or curtailment of the world drug trade — even in the 1970s, when the major drug routes of the world ran past Interpol's front door, through the heroin labs of Marseilles.

A 1976 GAO investigation of U.S. involvement in Interpol found that most Interpol arrest cases involved young Americans or U.S. servicemen arrested overseas with small quantities of drugs such as marijuana. Very few of the arrests involved major traffickers or suppliers.

The French Connection

In at least one case where there *was* a large volume of drugs seized, Interpol refused to do anything.

This incident began in May 1971, when U.S. Customs agents in New Jersey discovered 96 pounds of pure heroin in the panels of a Volkswagen camper. A Frenchman named Roger Delouette was arrested when he attempted to pick up the vehicle from Customs.

During this incident, Delouette claimed to be working for the SDECE (*Service de Documentation Extérieure et du Contre-Espionage*, the French intelligence and counterespionage agency), and said that he had been recruited for the job by Paul Fournier. Fournier was the cover name for Paul Ferrere, an official of SDECE who had worked in French Indochina in the 1950's during the French takeover of the opium trade.

Delouette stated that he had run errands all over the world for SDECE since 1948.

French officials, including the head of Interpol's French NCB, publicly denounced Delouette's story.

Nevertheless, an American grand jury indicted Ferrere for his alleged involvement in the crime. Some time later, a member of another French intelligence department publicly admitted that Fournier was indeed Ferrere, and that Delouette had been working for him.

U.S. officials sent evidence of Ferrere's complicity to Interpol France, but Interpol officials refused to take any action.

The Swiss Connection

In January 1988, the Central Police Bureau of Switzerland issued a confidential report showing that the Shakarchi Trading Company, a Lebanese precious metals firm, had been serving as a front for massive money-laundering activities, reportedly involving Iran/Contragate principal Richard Secord and others.

A vice president of Shakarchi Trad-

ing, Hanns W. Kopp, quickly resigned his position after news of the operation broke. Kopp's wife, Elisabeth, was the Swiss minister of justice and was also in charge of Switzerland's Interpol NCB and Central Police Bureau.

Shortly thereafter, when allegations arose that Mrs. Kopp had used her position to alert her husband to the pending investigation, she resigned her post.

Interpol in Latin America

In Latin America, clues concerning Interpol's involvement in the international drug trade began to surface as early as 1970.

...extradition ...France for his wartime crimes, but also from extradition to Peru for post-war criminal matters such as currency speculation and smuggling.

In April that year, two members of the U.S. State Department's Agency for International Development (AID) investigated the condition of drug law enforcement in Bolivia. Their report noted that two previous Interpol chiefs had been arrested for trafficking in cocaine.

They did not know at the time that their discovery was the tip of the iceberg of Interpol's complicity with and involvement in South American drug trafficking.

Bolivia Becomes Nazi's Haven

Klaus Barbie, the notorious wartime Gestapo chief of Lyon, had taken up residence in Bolivia under the alias of Klaus Altmann. In the 1970s, he began a program of official cooperation with the Bolivian government and unofficial cooperation with Bolivia's Interpol office.

Barbie was protected by Interpol not only from extradition to France for his wartime crimes, but also from extradition to Peru for post-war criminal matters such as currency speculation and smuggling.

In 1982, Interpol rejected a French request to relay an arrest warrant on Barbie.

According to numerous press accounts, Barbie was active as an arms trafficker and was a linchpin in Bolivia's thriving drug business. He gave advice on torture and interrogation methods to Bolivia's untrained police force while also running a terrorist group called the Bridegrooms of Death, the purpose of which was to squelch any prospective rivals in the cocaine trade.

Barbie Intimate With Bolivian Interpol Chief

Barbie was also a frequent visitor to Interpol's Bolivia office according to Serge Klarsfeld, a noted international Nazi hunter and the man responsible, perhaps more than anyone else, for bringing Barbie to justice. Klarsfeld stated, "According to my information, he [Barbie] was very close to the Interpol representative in Bolivia.

"I know that he was very often in his office and that the wires of the organization were very available for him to read. This allowed him to know about a lot of cases concerning, if not himself, other persons suspected or accused of different sorts of crimes such as drug trafficking."

Interpol Head Indicted On Drug Charges

In July 1980, General Luis Garcia Meza staged the 189th coup in Bolivia's 144 years of independence. *The Miami Herald* called it "the cocaine coup," and it was widely publicized as being financed by one of the Bolivian drug cartels.

Within months of Garcia's coup, Barbie was given a five-year security pass as director of a company devoted to building a navy for the landlocked Bolivia.

The signature on Barbie's pass was that of the minister of interior for General Garcia, Colonel Luis Arce Gomez. Arce was in charge of the Bolivian Interpol office.

Arce was forced to resign his posts in February 1981 because of American pressure, and was indicted in April 1983 by a federal grand jury in Miami for conspiracy to export cocaine to the United States.

Another Interpol Chief Resigns

In 1987, the then head of Interpol in Bolivia, Fernando Barthelemy, became that country's fourth Interpol chief to be linked to drug trafficking.

Barthelemy resigned his post in February that year in the face of charges that he was on the drug dealers' payroll.

Ecuadorian Interpol Office Provides Protection For Drug Traffickers

Another example of corruption under the aegis of Interpol is the case of Luis Rivadeneira of Ecuador. Rivadeneira was arrested in December 1974 in Ecuador with two kilos of cocaine paste in his possession.

On April 21, 1975, *The New York Times* reported that soon after Rivadeneira's arrest, Ecuador's Admiral Alfredo Poveda Burbano, head of law enforcement and in charge of Interpol's office in that country, called the police and ordered them to alter the evidence against Rivadeneira. Riva-

UPI/BETTMANN NEWSPHOTOS

REUTERS/BETTMANN NEWSPHOTOS

In July 1980, General Luis Garcia Meza (top left) staged a coup in Bolivia. Soon after, Bolivia's Interpol chief Luis Arce Gomez (bottom left), gave Nazi war criminal Klaus Barbie (above, at his trial in 1987) clearance to build a navy for the landlocked country. Barbie devoted his efforts to developing the country's thriving cocaine trade.

deneira was a close friend of one of the admiral's relatives.

The police did as they were told, dropped the charges, and Rivadeneira went free.

Peruvian Interpol Chief Convicted and Sentenced For Cocaine Trafficking

From 1981 until 1988, General José Jorge Zarate was the Interpol chief of Peru.

During the time he was in this position, in 1985, he was arrested for drug trafficking. In 1987, he was indicted.

He remained Interpol chief of Peru, however, until April 1988. In June 1989, he was convicted and sentenced to 15 years in prison for transporting cocaine, using his own yacht.

Interpol Implicated in Torture and Murder

In July 1986, U.S. military advisers and Drug Enforcement Administration (DEA) agents landed in South America for a direct military assault on drug bases in the Bolivian mountains.

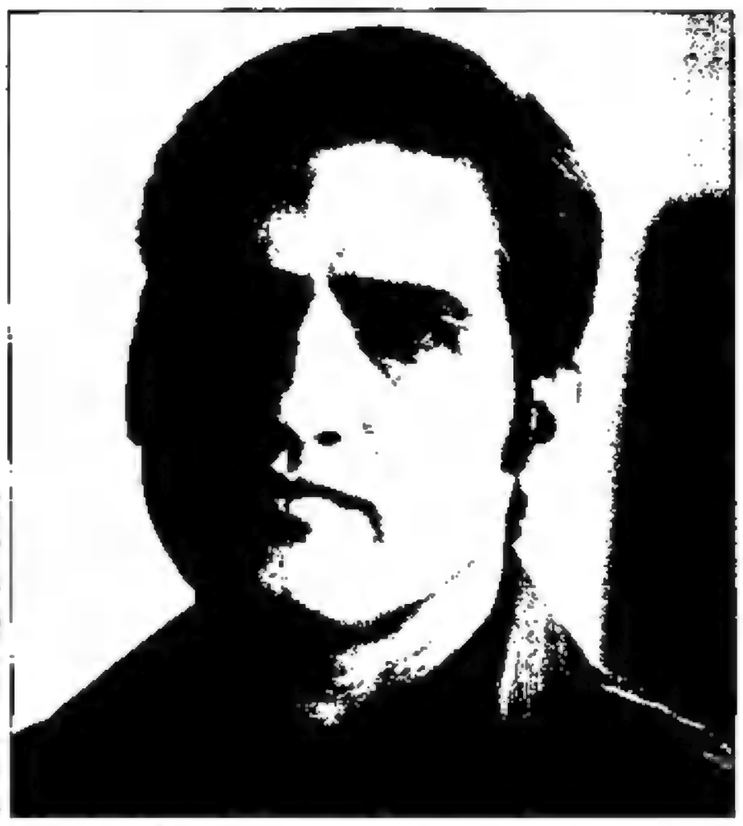
Although the raids were considered a limited success, DEA agents later determined that in the days preceding the raid, there had been a massive exodus of traffickers and aircraft to Panama, controlled by Panamanian dictator Manuel Noriega, an acknowledged international drug trafficker.

Two years later, in February 1988, Noriega was himself accused in a U.S. indictment of utilizing his official position "to facilitate the manufacture and transportation of large quantities of cocaine destined for the United States and to launder narcotics proceeds."

Incredibly, in 1978, Noriega, who was then the Interpol delegate from Panama, was appointed to head up Interpol's first Drug Division.

He was elected to this position by Interpol's General Assembly, and placed in charge of handling the inter-

Interpol and Drug Trafficking



UPI/BETTMANN NEWSPHOTOS

Hugo Spadafora, former Panamanian deputy minister of health. Due to his strong opposition to drug trafficking, he was tortured and beheaded, reportedly at the ranch of Panama's then Interpol chief, Nivaldo Madriñan.

national drug trafficking situation. In 1978, it had long been known that Noriega himself had been heavily involved in drug trafficking, and this was a matter of record in U.S. government files.

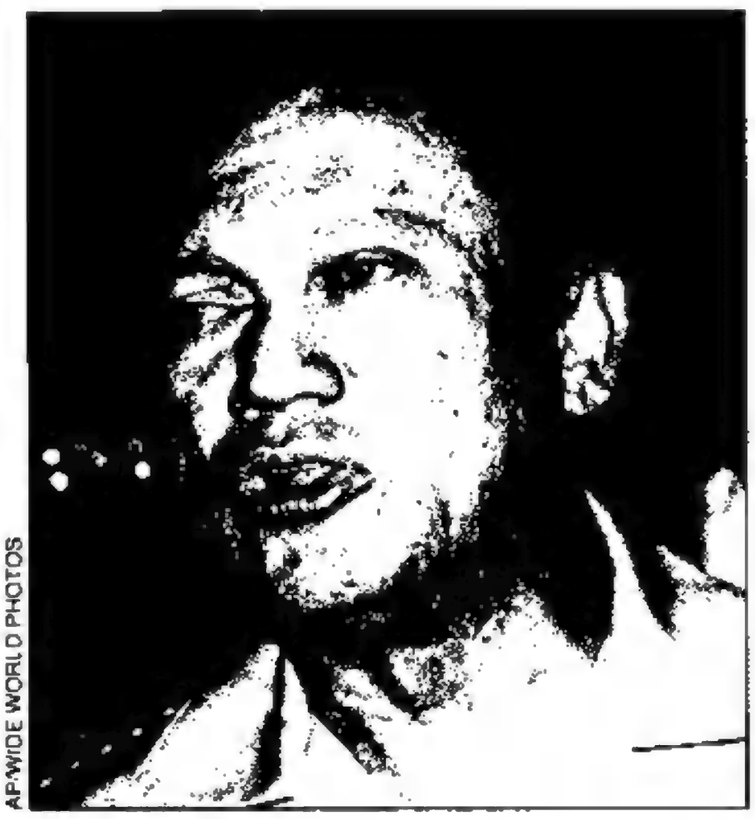
According to Noriega's former counsel, José Blandon, Noriega's Interpol chief, Lieutenant Colonel Nivaldo Madriñan, was one of the two men close to Noriega who actually controlled Noriega's drug trafficking activities.

In his 1988 testimony before the U.S. Senate hearings held by the Subcommittee on Narcotics, Terrorism and International Operations, Blandon reported on Madriñan's involvement with a team of murderers used by Noriega against people who opposed him. Blandon stated that Madriñan was involved in several "unsolved murders."

According to Guillermo Sanchez, a journalist formerly with *La Prensa* in Panama who investigated one such murder (the sadistic slaying of former Panamanian Deputy Minister of Health Hugo Spadafora), an eyewitness confirmed that Spadafora was tortured and beheaded at Madriñan's farm in Panama, after being kidnapped at the border between Panama and Costa Rica.

Madriñan had previously been implicated in the 1983 murder of Serafin Mitrotti, one of the most active opponents of drug trafficking in Panama. According to Bosco Vallorino, spokesman for the Panamanian embassy in Washington, D.C., Colonel Roberto Diaz Herrera, the former chief of staff and Noriega's second-in-command, has confirmed that Madriñan ordered that Mitrotti be killed to silence his anti-drug efforts. Diaz Herrera also submitted a signed, sworn statement to this effect to the Organization of American States (OAS), which was conducting an investigation into the deaths of Spadafora and Mitrotti.

LA PRENSA



AP/WIDE WORLD PHOTOS

Nivaldo Madriñan (left) the former Panamanian Interpol head, is said to have run the country's multibillion-dollar drug smuggling operation and has been implicated in torture and murder. Manuel Noriega (right), who once headed Interpol's Drug Division, has been charged with drug trafficking and money laundering on a massive scale.

On November 27, 1989, Madriñan attended a five-day Interpol General Assembly meeting in Lyon, France. His attendance as the Interpol delegate from Panama was heavily protested by many Panamanians living in the United States in self-exile. For example, the owner of the Panamanian newspaper *La Prensa*, who was living in self-exile in Miami at the time but who recently returned to Panama, wrote to the president of France, François Mitterand, protesting Madriñan's presence at the Interpol General Assembly.

As another example, Dr. Miguel Bernal, a constitutional and international lawyer formerly with the University of Panama, but currently at Lehigh University in Bethlehem, Pennsylvania, sent a letter on November 27, 1989, to Interpol Executive Committee member Richard C. Stiener (who is also the U.S. delegate to Interpol) who was at Lyon at the time attending the General Assembly meeting. Dr. Bernal stated in his letter:

"[E]vidence of Madriñan's criminal activity exists.... Madriñan is personally worth over $7 million (bank records exist in the possession of various individuals in the United States). How does he have this much money on a salary of $1,200?"

Despite the protests and warnings from Panamanians who had first-hand knowledge and dealings with Madriñan, he was welcomed at the Interpol convention and allowed to attend its closed conferences on drug enforcement activity and other matters

Scientology-1165

under discussion at the Interpol headquarters.

Madriñan returned to Panama, where he remained in charge of all Interpol operations in that country, including the receipt of Interpol's Weekly Drug Intelligence Message that has gone out to all member countries since 1981. This publication is a summary of all drug-related police activity Interpol was involved in during the previous week. It covers such subjects as methods of concealment, actual drug trafficking routes, and statistics on seizures of drugs.

Incredibly, in 1978, Noriega, who was then the Interpol delegate from Panama, was appointed to head Interpol's first Drug Division. At that time it had long been known that Noriega himself had been heavily involved in drug trafficking, and this was a matter of record in U.S. government files.

In December 1989, when the United States invaded Panama and ousted Noriega, Madriñan ran for sanctuary into the Vatican Nunciature in Panama City, either with Noriega, or shortly before him.[Per *The Washington Post*, it was probably before.]

After Noriega turned himself over to U.S. forces, Madriñan did the same. Madriñan was held at Fort Clayton, a U.S. military base in Panama. Madriñan has been charged with murder by the Mitrotti family, and will face a Panamanian trial for his actions.

Among the bizarre paraphernalia found in Noriega's office and living area after his flight were Nazi memorabilia — including a statue and a large photograph of Adolf Hitler and a library of books devoted to Nazism, Hitler and Fascism.

Information to Drug Cartel

Buried in the 1988 U.S. indictment of Noriega is this revealing charge: "Noriega agreed to permit members of the cartel and others to continue their narcotics business within the borders of Panama *and to notify them if and when any law enforcement action was to be taken against them.*" (emphasis added)

With easy access to Interpol data through Madriñan, Noriega would have no difficulty keeping his promise.

Colombian Drug Cartel Members Given Shelter by Interpol

Shortly after Colombia began its August 1989 war on the Medellín drug cartel, the head of Panama's Interpol office, Madriñan, offered refuge to cartel members. This is according to reporters from *USA Today* and *The Washington Times*, who were in Panama at the time and who had interviewed authoritative sources with access to intelligence information.

The refuge was allegedly negotiated at Panama City's Tocumen air base between representatives of the cartel and two Panamanian officials, led by Madriñan.

FREEDOM Magazine conducted exclusive interviews with former Panamanians who had detailed knowledge of Panama's drug trade, and Interpol's involvement in it.

One of these, Lieutenant Colonel Carlos Worrel, who served for 26 years with the Panamanian military, told FREEDOM that Madriñan and his assistant, Lieutenant Colonel Lucinio Miranda, smuggled cocaine from a picture frame business in Panama City by stuffing the drug into hollow frames, then shipping the frames to Spain and France.

AP/WIDE WORLD PHOTOS

Miguel Aldana Ibarra was indicted in January 1990 in the United States for participating in the February 1985 murder of U.S. Drug Enforcement Administration agent Enrique Camarena Salazar. At the time of the murder, Aldana was Mexico's Interpol chief.

FREEDOM reported, "Lt. Col. Worrel also charged that information designed to *assist* drug smuggling has been exchanged between the Interpol offices of Colombia and Panama."

Worrel told FREEDOM, "Nivaldo Madriñan was receiving telexes in his Interpol office in Panama from Interpol Colombia which showed him the exact drug trafficking routes. Madriñan would then get a kickback from the traffickers, and allow the drugs to pass."

In 1984, for example, while serving in the Panamanian Defense Force, Worrel said he saw a telex arrive in Madriñan's Interpol office from Interpol Colombia, notifying Madriñan that a shipment of cocaine was heading his way by boat.

Worrel reported that the telex stated Colombian Interpol agents had allowed the shipment to slip through, and that since Madriñan would get his cut of the profit, he should let it go through, too.

Mexican Interpol Chiefs Charged with Drug Trafficking, Murder

Miguel Aldana Ibarra had been the Interpol chief in Mexico until 1985. He disappeared "practically overnight," in the words of one official, when U.S. agents revealed he had taken a bribe from drug traffickers.

On July 6, 1989, the Mexican attorney general's office opened an investigation into Aldana for corruption, drug trafficking, and possible involvement in the murder of a journalist in Mexico who was exposing drug trafficking in the country.

On January 30, 1990, Aldana was indicted by a federal grand jury in Los Angeles on charges of participating in the murder of U.S. DEA agent Enrique Camarena Salazar.

Florentino Ventura replaced Aldana as Mexico's Interpol chief in 1985. He served until September 1988, when he committed suicide.

After Ventura's death, it was revealed that he had been a member of a devil-worshipping group, the Palo Mayombe, that drew international notoriety for its crimes of drug smuggling and ritual murder. The group, operating in Northern Mexico, has been linked to as many as 15 brutal killings.

Just prior to his suicide, Interpol chief Ventura murdered his own wife and another woman.

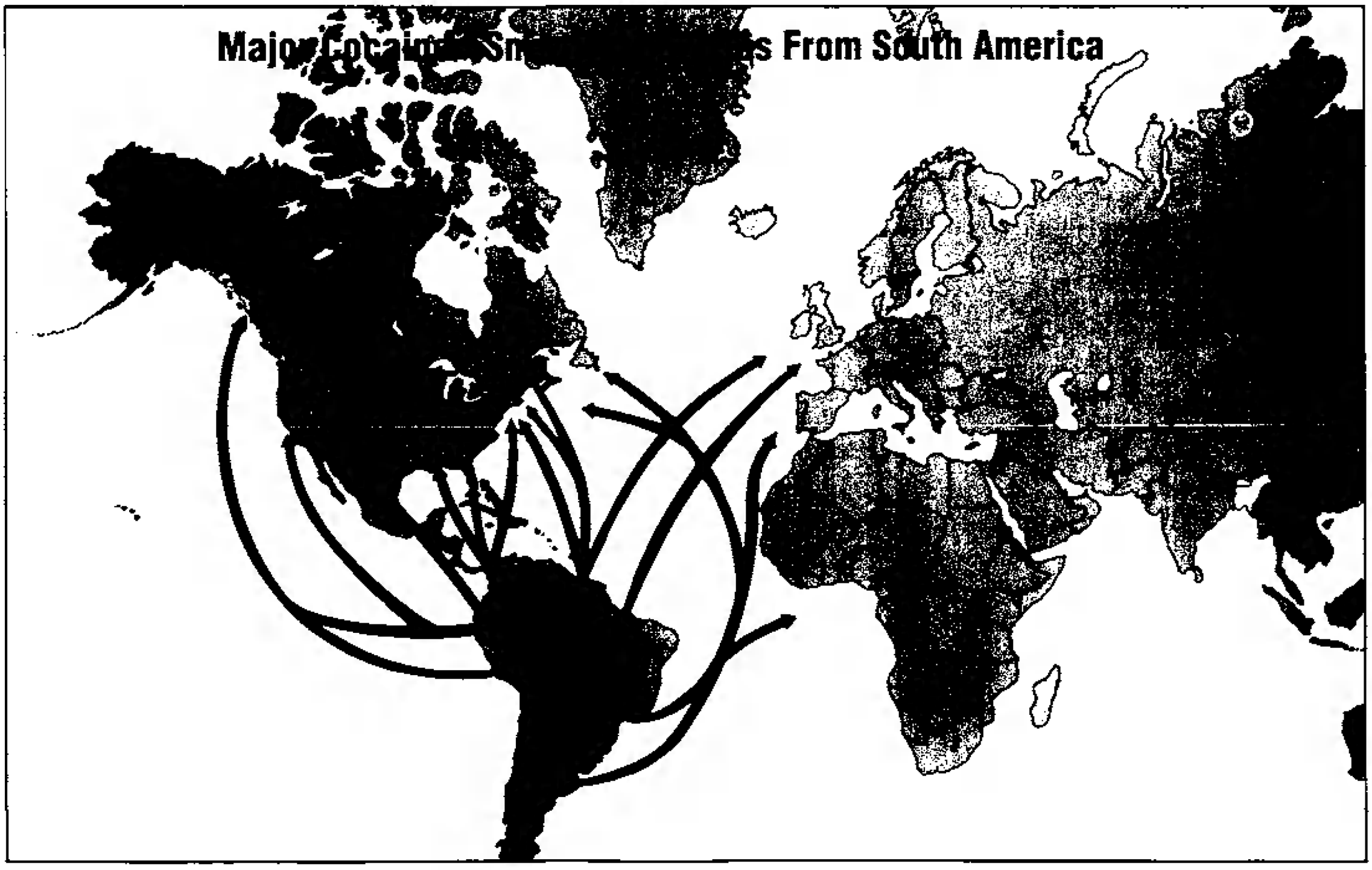
In January 1989, during the San Diego trial of seven men accused of smuggling cocaine into the United States, a witness in the trial, David Wheeler, stated that the director of most of the illicit drug trafficking in Mexico had been Florentino Ventura.

Zia and Noriega Given Interpol Awards Despite Involvement in Drug Trade

While Interpol has been completely ineffective in stopping the drug trade, the group's secretary general, Raymond Kendall, has given Interpol awards to two men who have themselves been connected with international narcotics trafficking on a massive scale — General Mohammad Zia ul-Haq of Pakistan and Noriega of Panama — commending them for their supposed work against drug trafficking.

In July 1977, when Zia seized power in Pakistan in a military coup, heroin was virtually unknown in the country.

By 1984, just seven years later, Pakistan was furnishing *70 percent* of



Current Interpol Secretary General Raymond Kendall. He presented medals to Zia (1986) and Noriega (1987), both of whom have been involved in world drug trade, for their supposed effectiveness in fighting drug trafficking.

Reports from 1982 onward showed that Pakistan's Mohammad Zia ul-Haq was involved in heroin trafficking on a massive scale. In 1986, Interpol gave him a medal for fighting *drug trafficking.*

Elisabeth Kopp resigned as the Swiss minister in charge of Interpol following allegations that she alerted her husband to a forthcoming investigation into drug and money-laundering activities.

the world's supply of the drug, according to European police sources who wish to remain anonymous.

In January 1986, Interpol Secretary General Kendall gave Zia an Interpol medal for "diligence in fighting drug trafficking" — at a time when Interpol had numerous reports of Zia's involvement in the massive heroin trade generated from his country.

A news media reporter who requested that his identity be protected spent a considerable time in Pakistan probing the heroin trade and found that as early as 1982, long before Interpol gave Zia the award, reports of Zia's involvement in drug trafficking had reached Interpol headquarters.

European police chiefs with whom the reporter spoke stated that the reports had been ignored.

In April 1987, Kendall presented Panama's Manuel Noriega with the group's highest award, the Bronze Medal, for "international effectiveness in combating drug trafficking."

The award was given to Noriega not long before he was indicted in the United States for his role in drug trafficking.

■ Summary of Interpol's Involvement In Drug Trafficking

An overview of Interpol's record shows that:

- Four Bolivian Interpol chiefs have been involved in drug trafficking or linked to drug traffickers.
- A Nazi war criminal, while directing drug trafficking activities in Bolivia, was protected by Interpol.
- An Ecuadorian Interpol head is known to have provided favors to local drug traffickers.
- The Peruvian Interpol chief from 1981 to 1988 was convicted and sentenced to 15 years in prison for drug trafficking.
- An Interpol chief in Panama was tied to the Medellín drug cartel and was also directly involved in drug trafficking on a massive scale. He is now being held in Panama by U.S. troops, charged with murder.
- Two Mexican Interpol chiefs have been accused of running the drug trade in their country.

One of these Mexican Interpol chiefs killed his wife, another woman, and then himself; the other was recently charged with involvement in the murder of a DEA agent.

- The former dictator of Panama and the former ruler of Pakistan, both having records of involvement in the world's drug trade, inexplicably received Interpol awards for international effectiveness in combating drug trafficking. The former Panamanian dictator has been extradited to the United States and is facing drug trafficking charges.

John Alderson, an honorary research fellow at Exeter University's Centre for Police and Criminal Justice Studies and a former chief constable of Devon and Cornwall in England, called in April 1989 for an elite Euro-police force to combat terrorism, arms running, drug smuggling and international fraud when border controls are relaxed in 1992.

According to a *Daily Telegraph* article of April 5, 1989, Alderson, at an international seminar on European crime for the 12 European Economic Community (EEC) states, described Interpol as an unsatisfactory body not properly accountable to the democratic process. ▲

CHAPTER FOUR

Interpol's Involvement in Politics

"Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

— Ladislas Farago, Author

After World War II, trials held in Nuremberg convicted many Nazis of heinous war crimes. Among those convicted were Ernst Kaltenbrunner, Interpol president from 1943 until his death by hanging in 1946.

Many other Nazis fled Germany, adopting new lives and identities elsewhere, using the spoils of Europe to buy safety and privacy.

The search for the most notorious Nazis became a priority for the Western world — but not for Interpol.

As noted by many authors, Nazi hunters, and historians, Interpol has consistently refused to assist with the pursuit or apprehension of Nazi war criminals. The group cites Article 3 of its constitution as the reason. That article states:

"It is strictly forbidden for the organization to undertake any intervention or activities of a political, military, religious, or racial character."

However, on other occasions, Interpol *has* chosen to involve itself in political, religious and racial matters.

AP/WIDE WORLD PHOTOS

Auschwitz concentration camp, part of the Nazis' "final solution to the Jewish problem" that was mapped out in a meeting called by Interpol president Reinhard Heydrich.

Nazis Shielded From Prosecution

Writing in the September 1961 issue of *World Jewry*, S.J. Roth stated, "When it classified Nazi crimes as falling under these categories [political, military, religious or racial], Interpol was hopelessly wrong legally and also set up a dangerous political precedent."

He noted, "[T]he world will be at a loss to understand why the police should be insensitive to crimes which the governments of their countries condemn."

The World Jewish Congress[1] passed a resolution in 1961 asking Interpol to stop classifying Nazi war crimes as political offenses. That same

[1] Headquartered in Geneva, this group is committed to support national and international protection of human rights, without distinction on grounds of race or religion.

Scientology-1169

2. What areas of Interpol abuses are you most interested in getting more information about?

3. What do you feel should be done about Interpol?

Thank you very much. — *The editors*

Please send your completed questionnaire back to us today in this handy, postage-paid (in the United States) envelope.

Also enclose your order for additional copies of *Interpol: Private Group, Public Menace.*

(Moisten and seal)

ORDER FORM

YES! I want to order more copies:

☐ Please send me _____ additional copies of *Interpol: Private Group, Public Menace* at $4.50 each. (25 copies are available for $90; 100 copies for $280.) Prices include postage and handling. I have made my check or money order payable to the Church of Scientology International. (California residents please add 6.75% sales tax).

YES! I want more information:

☐ I would like more information on how I can help expose and eradicate Interpol abuses, and work toward cancellation of Interpol's charter.

☐ Please send me a sample issue of FREEDOM Magazine.

DO YOU KNOW OF INTERPOL ABUSES?

☐ I have information on abuses committed by Interpol and have enclosed documents and/or reports concerning this for forwarding to FREEDOM Magazine.

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Scientology-1170

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INTERPOL: PRIVATE GROUP, PUBLIC MENACE

QUESTIONNAIRE AND ORDER FORM

The editors of *Interpol: Private Group, Public Menace* are interested in knowing your opinion about this handbook.

Please take a few moments to answer the following questions.

Name _____

Occupation/Position _____

Address _____

City _____

State, etc. _____ Postal Code _____

Country _____

Telephone Number _____

1. What do you like most about *Interpol: Private Group, Public Menace*?

Scientology-1171

year, spokesmen for the World Jewish Congress also asked Interpol to bring this matter before the Interpol General Assembly. The Congress was turned down on both requests.

It has been documented that Interpol has actually gone beyond the point of merely not cooperating with searches for Nazis.

Author and Nazi hunter Ladislas Farago stated in 1976 that during his pursuit of Martin Bormann in South America, he established contacts with Interpol officials in such countries as Brazil, Argentina, Peru and Paraguay.

"In connection with my project," he said, "I had ample opportunity of ascertaining that they were ... actually protecting Nazi fugitives in South America, preventing rather than facilitating and/or expediting their apprehension and extradition.

"The result is that Interpol's protective curtain enables fugitive Nazis, including those tried in absentia and convicted by various member-nations of Interpol, to remain at large, not only unmolested, but actually protected and guarded by local police organizations in charge of aliens."

Interpol Intervened To Help Josef Mengele And Klaus Barbie

As examples, Farago cited the cases of Josef Mengele and Klaus Barbie, alias Klaus Altmann.

In a letter in 1976, Farago wrote, "Even when the extradition of Barbie-alias-Altmann was demanded, not by France on war criminal charges, but by neighboring Peru [Barbie-alias-Altmann was living in La Paz, Bolivia at the time] ... on such purely criminal charges as currency speculation and smuggling, Interpol intervened to thwart his extradition and in support of the refusal of the Bolivian government to extradite Barbie.

"In a similar manner," he continued, "the efforts of federal judge Dr. Jorge Luque of Buenos Aires, Argentina, to obtain the extradition of Dr. Mengele from Paraguay were staved off by the Interpol organizations in Argentina and Paraguay."

Interpol Pursues Political Refugees

Although Interpol has refused to help track down Nazis, it has engaged in the pursuit of political refugees.

In 1950, Czech officials used the Interpol network to hunt down a group of 10 Czech refugees who had fled to West Germany for political reasons. It

Member Countries of Interpol

There are 170 countries in the world. 150 of them (colored red) are members of Interpol.

was this act which caused the United States to withdraw from Interpol in 1950.

Interpol stated publicly that the withdrawal was for "special reasons," but declined to provide details.

However, a November 22, 1961, memo from FBI Director J. Edgar Hoover to then U.S. Attorney General

AP/WIDE WORLD PHOTOS

Author Ladislas Farago, who spent time in South America pursuing Martin Bormann, found that Interpol officials there were actually protecting Nazi war criminals.

Robert Kennedy revealed that the withdrawal had come "as a direct result of the circulation by Interpol of wanted notices for political refugees from Czechoslovakia."

Interpol Used for Political Or Racial Ends

Other examples of Interpol's involvement in political and racial matters include:

• In 1962, *Der Spiegel* published an article by its editor, C. Ahlers, criticizing the West German armed services. West German authorities were outraged, and quickly raided the magazine's offices, arresting several of the editors on charges of treason.

Ahlers, who was vacationing in Spain, was arrested by Spanish authorities. Interpol denied having been the conduit for the arrest request, but *Der Spiegel* subsequently obtained and published a copy of the West German telex to Interpol.

• In 1975, a group of people demonstrated in front of the offices of Kurt Lischka, the former Paris Gestapo chief who lived, a free man, in France at the time. Following a request from Interpol, French police entered the homes of the demonstrators to investigate them and to take their fingerprints.

• In April 1989, Colonel Carlos Camberos, head of the Bolivian office of Interpol, announced that 222 religious groups in Bolivia would have to register with the Bolivian office of Interpol and that investigations would be done into their backgrounds.

Interpol Chief in Chile Heads Oppressive Measures

Under Fernando Paredes Pizarro, the Chilean Secret Police have become infamous for their human rights abuses, including the jailing of civil rights advocates, raids on Roman Catholic churches, and the torture of virtually anyone standing up against the oppressive regime.

Pizarro, who heads the Interpol office in Chile, has also been on the Executive Committee of Interpol since 1987.

Sergio Buschmann was a political activist who was imprisoned in Chile for opposing the Pinochet regime. He escaped in 1987 and continued his anti-Pinochet crusade from abroad. The Interpol office in Chile initiated a "red alert," the group's highest priority wanted notice, on Buschmann.

While traveling from Sweden on a United Nations passport, Buschmann was detained by Australian police for nearly eight hours after arriving in Melbourne, Australia, on May 22, 1989.

Interpol officials pressed to have Buschmann returned to Chile, but the activist's supporters in Australia and elsewhere pointed out that his return to Chile would have been tantamount to a death sentence. The last time he had been jailed in Chile, Buschmann said, he had been tortured and beaten until his ears bled.

Buschmann was later detained a second time, this time in Alaska. This occurred as he returned to Sweden, again as a result of the Interpol red alert.

The case of Sergio Buschmann provides yet another example of direct Interpol involvement in political matters.

Clear Violations of Its Constitution

In the above incidents, Interpol acted in violation of Article 3 of its own constitution, which clearly forbids its involvement in political, religious, military or racial affairs.

William Walsh, a Washington,

AP/WIDE WORLD PHOTOS

Klaus Barbie, known as the "Butcher of Lyon" during World War II, was later protected by Interpol.

Scientology-1173

UPI/BETTMANN NEWSPHOTOS

Although Interpol has refused to help track down Nazi war criminals, it has engaged in the pursuit of political refugees in violation of its constitution.

D.C., attorney concerned about Interpol and its violations of privacy and human rights, made public a letter he wrote in February 1989 to Interpol Secretary General Raymond Kendall.

Walsh's letter said, in part, "[Interpol's] rules and regulations must be adhered to whenever an NCB initiates an inquiry or launches an investigation.... Interpol headquarters cannot simply hide its head in the sand when NCBs are infringing rights and the Interpol constitution is being violated. Otherwise, Interpol's constitution and guiding principles are not worth the paper they are printed on."

This letter was sent in response to a previous letter that Kendall had sent with a memorandum "clarifying" Interpol and its relations with NCBs in regard to Article 3 violations. Kendall's memorandum of January 1989 states:

"Recently, the ICPO-Interpol has been accused of intervening in cases of a religious nature, contrary to Article 3 of the organization's constitution....

"The 'National Central Bureau' (NCB) in each Interpol member country is not part of the legal entity known as 'ICPO-Interpol.' An NCB is a body designated by the appropriate authorities in each member country as its correspondent with the ICPO-Interpol and the other NCBs."

The memorandum from the Interpol secretary general goes on to deny all responsibility for the actions of the group's NCBs: "[O]nly the member country concerned is responsible for the actions of the NCB, not the organization."

■ Control Over Personnel

While not taking responsibility for the actions of its NCBs, Interpol has shown it wants full control over all government personnel assigned to its headquarters.

This is described in a three-page U.S. government memorandum, a copy of which was obtained by the editors of this handbook.

"Interpol headquarters cannot simply hide its head in the sand when NCBs are infringing rights and the Interpol constitution is being violated."

The memo, dated June 6, 1972, describes a meeting between representatives of Interpol — including then President Paul Dickopf, then Secretary General Jean Nepote, and Ken Giannoules of Interpol's U.S. NCB — as well as representatives of the U.S. Central Intelligence Agency, National Security Agency, Defense Intelligence Agency, State Department, Treasury Department, Customs Service, and Bureau of Narcotics and Dangerous Drugs.

As reported in the memo, the Interpol representatives told those in attendance that "The [Interpol] Secretariat consists of international police officers who have given up their allegiance to their individual countries for the term assigned to Interpol." ▲

Scientology-1174

CHAPTER FIVE

Interpol and Individual Privacy

"The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization.

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system."

— Professor Douwe Korff, expert on international law, Maastricht, Holland

On July 1975, the United Nation's Economic and Social Council officially approved Interpol as an Inter-Governmental Organization (IGO).

With this special IGO status, Interpol was able to establish relationships with governments around the world. This facilitated obtaining sensitive information on private individuals from government files.

Then U.N. Secretary General Kurt Waldheim, whose role as a former Nazi officer became the subject of international controversy in recent years, was instrumental in helping Interpol obtain its IGO status.

As mentioned in Chapter 2, in June 1983 then U.S. President Ronald Reagan issued an executive order which provided Interpol headquarters, its officers and employees complete immunity from any lawsuits in the United States.

This grant of immunity was the direct result of an intensive lobbying effort by Interpol aimed at shielding itself from liability in U.S. courts for violations of the rights or privacy of American citizens.

In 1984, Interpol headquarters was granted complete immunity by the French government through the Interpol Headquarters Agreement, detailed in Chapter 2.

This "seat agreement" protected Interpol from having to disclose the contents of its files, and also sheltered the organization and its officers from legal accountability for their actions.

This immunity was again the result of a forceful effort by Interpol, including a threat to move the organization's headquarters out of France if such blanket immunity was not forthcoming.

According to an October 13, 1981, article in the German newspaper, *Frankfurter Rundschau*, Interpol had threatened to move to a nation that did not have strict data protection laws, i.e., somewhere outside Western Europe, if it were not excluded from such laws by being given immunity.

As a result of these agreements, Interpol has managed to put itself above the law, so that an injured party has virtually no recourse.

The National Commission on Law Enforcement and Social Justice (NCLE) has documented numerous cases of individuals claiming to have been jailed, harassed and even physically abused by foreign police officials because of false reports circulated by Interpol.

U.S. Interpol Chief Censured

One of these cases involved Dr. M.S., an Afghan economist with the International Monetary Fund who, in 1973, was working in Washington, D.C., and living in Maryland.

M.S., who asked that his name not be used for fear of losing his job, was divorced, and a Maryland court had given him custody of his two young children.

Late in 1973, despite the court order, his former wife took the children to Florida.

Two years later, after a long period of fruitless negotiations to recover his children, M.S. took matters into his own hands. In May 1975, he traveled to Florida and took the children back to Maryland.

M.S. then decided to fly with the children to Afghanistan. The three of them caught a flight to their homeland.

Meanwhile, M.S.' ex-wife had called Interpol's U.S. NCB. Based on unverified and untrue information provided by her, then U.S. Interpol chief Louis Sims sent out requests for M.S.' arrest and extradition on kidnapping charges.

As a result of these requests, M.S. was arrested when the plane made a stop in Wiesbaden, West Germany.

He was held against his will in solitary confinement for nearly four days before the U.S. State Department could intervene and get him released. Meanwhile, his children were taken away from him and handed over to his ex-wife. M.S. was branded a kidnapper in Interpol files.

In addition to forwarding unverified and untrue information, Interpol chief Sims had bypassed the correct diplomatic channels in requesting M.S.' arrest. Circumvention of these channels renders *any* arrest request invalid.

This was laid out clearly in a telex about the case that the State Department later sent to its embassy in Bonn: "AS EMB[ASSY] AWARE A REQUEST FOR PROVISIONAL ARREST NOT SENT VIA DIPLOMATIC CHANNEL IS NOT VALID UNDER TREATY."

The State Department's assistant legal adviser, K.E. Malmborg, subsequently wrote to the U.S. Interpol chief, censuring him for Interpol's actions. "From time to time in the past," he said, "we have had difficulty with people being arrested abroad for extradition on instructions from Interpol.

"Recently such a request resulted in the arrest of an Afghanistani in Germany ... and the offense of which he was accused isn't even extraditable."

False Information And Harassment

In another example documented by NCLE, an American businessman named Pierre Dupuy went to a Central American port in early 1976 in order to purchase a ship and bring it back to the United States. Although he and his crew had broken no laws, Interpol agents interrogated members of the crew.

The National Commission on Law Enforcement and Social Justice has documented numerous cases of individuals claiming to have been jailed, harassed and even physically abused by foreign police officials because of false reports circulated by Interpol.

The agents falsely accused crew members of passport violations and had one crew member arrested for no apparent reason. This and other forms of harassment from the Interpol agents caused the ship's sailing to be delayed.

The businessman was eventually allowed to take his ship to San Diego, but the delays and problems caused by Interpol's harassment cost him a great deal of time and money.

According to his written statement, "I have committed no crime yet was hounded ... by Interpol agents and agents of a foreign country, my crew held in jail for no apparent law violations."

Illegal Actions By Interpol Officials

In another instance, FREEDOM Magazine obtained an affidavit from a former U.S. Interpol agent working abroad, declaring that in 1963 Interpol agents planted drugs on individuals and in their homes in order to make arrests and to set people up for imprisonment.

The agent, whose name was withheld at his request, included numerous details in his six-page affidavit, signed in September 1976, of illegal activities and violations of individual rights by Interpol agents and officials with whom he had worked. Here are short excerpts:

- "[Name deleted] then gave me 500 Lire and told me to go downtown and buy some ... jugs ... used for the illegal manufacturing of heroin ... so we could leave them around the house and make it look as though we had busted a heroin manufacturing facility. We had not caught a manufacturing facility."

- "[Name deleted] knew that I knew a person named El Haras. [Name deleted] told me that he wanted to bust El Haras very bad. [Name deleted] wanted to set El Haras up.... I said I would not set him up. [Name deleted] then asked me if I would invite El Haras to my apartment so that he [Name deleted] could talk with him. I told him I would do that.

"That same day, [Name deleted] told me that he had acquired 330 grams of heroin. When El Haras came over to see me, before he got in the door, 10 to 15 police jumped on him. They then said they found 330 grams of heroin on him. He did not have it.... It was a set-up."

Murder and Cover-Up

In another case, involving murder and dissemination of false information, a British professor, John Cart-

land, was killed in France in March 1973. His 28-year-old son, Jeremy, who had been traveling with his father, was injured by the attackers.

Young Cartland was interrogated by French police for six hours at the hospital and for nine hours more at a police station. Blinded by bright lights, he was hit on his wounds, struck in the stomach, and pressured to "confess" to killing his father.

The British Consulate intervened, and Cartland was freed.

Jeremy then launched his own investigation into the attack on his father and himself. He charged that the French Police, acting on Interpol's false information, had attempted to frame him.

He returned to France for hearings as he tried to get to the bottom of his father's murder.

Although the search for the murderers was fruitless, on one of young Cartland's trips, a magistrate told one of his lawyers that he had documentation from Interpol that Cartland was a liar.

As Cartland described it, "The afternoon session had started and Delmas [the magistrate] reached dramatically into his desk drawer and read out the message from Interpol in which [a] Professor Cameron was said to have described me as 'a liar who could not be trusted.' He [the magistrate] even phoned the Interpol man in our presence to confirm the authenticity of the report."

Cartland's lawyers, however, reached Professor Cameron, who indignantly denied writing any such report.

It was eventually revealed that Jeremy's father had worked with the French Resistance as part of British intelligence during World War II. He had also been the first intelligence man to enter Gestapo headquarters in Brussels, where he located a list of French and Belgian Nazi collaborators.

According to a special report published by FREEDOM in 1975[1], "Officials admitted that Cartland's wartime activities may be connected to his mysterious death...."

Sensitive Data on Private Citizens Released

The consequences of Interpol's actions are such that the privacy rights of many people can be violated through careless dissemination of information. For example, in August 1988, Interpol's U.S. NCB mistakenly sent several computer tapes compiled by U.S. law enforcement agencies to a private computer company in Ottawa called Advanced Information Technologies (AIT) Corporation.

The consequences of Interpol's actions are such that the privacy rights of many people can be violated through careless dissemination of information.

Human rights advocates have pointed out how easily sensitive data on private citizens can fall into the wrong hands.

The tapes reportedly contained sensitive information, on individuals, that had come from the Immigration and Naturalization Service and the Drug Enforcement Administration.

Spokesmen for Interpol and AIT downplayed the incident. However, human rights advocates pointed out that the affair demonstrated how easily sensitive data on private citizens can fall into the wrong hands.

Today, through its computer linkups with the U.S. NCB, Interpol has access to information contained in the files of the Internal Revenue Service, U.S. Customs, the Drug Enforcement Administration, the Federal Bureau of Investigation and other federal agencies.

In fact, these agencies have representatives working directly at Interpol headquarters in Lyon, France, and passing information back and forth to the Interpol General Secretariat, in direct violation of U.S. privacy laws. It should be noted again that Interpol is a private organization, not a governmental body.

In addition, members of other NCBs and governments around the world are employed at Interpol headquarters.

As described in Chapter 4, Interpol's leaders have claimed that the Interpol General Secretariat "consists of international police officers who have given up their allegiance to their individual countries for the term assigned to Interpol."

Furthermore, through its State Liaison Program in the United States[2], Interpol now may be provided with information directly from the law enforcement files of individual U.S. state governments.

This opens the door to wholesale abuse of individual rights and massive invasion of privacy, as information held by the states on individuals can be carelessly disseminated to Interpol's 150 member countries.

The problem is an international one. According to a November 30, 1989, article in the German newspaper, *Die Welt*, the heart of Interpol's new headquarters in Lyon is a massive computer, one of the world's fastest. Interpol admits the computer has

[1] *Interpol Dossier*, 1975.

[2] As of December 29, 1988, at least 31 states had established Interpol liaison offices.

Scientology-1177

enough storage capacity to hold detailed information on 250,000 people.

Die Welt reported that the Interpol computer can receive and process 1,000,000 inquiries a year, redistributing the information at once after processing to any number of Interpol offices around the world — 3,000 messages a day containing intimate details of private citizens.

Individual Rights Violated

The accumulation of hundreds of thousands of dossiers on private citizens without their knowledge or consent lends itself to abuses.

The case of Susanne B. from Munich, Germany, provides an example. As reported by the Munich newspaper, *Abendzeitung*, on January 3, 1989, Susanne, whose last name has been deleted from all press accounts, suffered no less than three false arrests.

In each instance, her identity was confused with that of an international terrorist, Susanne Albrecht. On each occasion, Susanne B., who bears no resemblance to the terrorist, has been apprehended by police with drawn and loaded weapons. Each time, she was on holiday in Italy.

According to *Abendzeitung*, in 1981, three carabinieri armed with machine guns burst into Susanne's Vicenza hotel room in the middle of the night. She was taken to a police station and had to undergo several hours of interrogation, as well as numerous body searches.

It was found that the problem had originated in the German police computers of the Federal Criminal Office in Wiesbaden, the seat of the Interpol National Central Bureau in Germany, which maintains communications with Interpol headquarters in the hunting down of terrorists.

Susanne had gotten into the police computers based on some anonymous hint that she might be Susanne Albrecht.

When she filed a complaint with the Federal Criminal Office via her lawyer, she received the calming reply, "All concerned search/investigatory measures have been cancelled."

Her lawyer was informed, "The Italian officials were also requested via telex to cancel the name of your client in all their data systems." He was also told, "All personal data regarding your client have been cancelled from our domestic data banks/data collections."

"Nobody can tell how many people are in jail in any of the 150 member countries of Interpol, having committed no crime, just because local police received an anonymous or unverified report on them.

"Interpol headquarters has continued its refusal to submit itself to an independent control of its data flow. There is only one remaining alternative: that the various member countries cancel their memberships."

Susanne had no reason to feel calmed, however, upon her next visit to Italy. That came in June 1982, when she was surrounded by a swarm of police in civilian attire in an open piazza in Vicenza and arrested at gunpoint.

In November 1988, while staying in a hotel in Grosseto, six police, disguising themselves as a heating unit repair crew, apprehended Susanne in her hotel room. The "repair crew" had a machine gun and bullet-proof jackets.

Understandably very upset by this string of false arrests, Susanne pointed out how easily a bullet might have been fired by accident during any of the three incidents.

Abendzeitung reported that Italian police officials even told Susanne B., after the third incident, that this could happen again, at any time.

François Bonnet, editorial consultant to the Church of Scientology's *Ethique & Liberté* in Paris, stated, "The example of Susanne B. shows the dangers of uncontrolled personal data flow via Interpol. While the false information from the Federal Criminal Office could be corrected in Germany due to the domestic data protection laws, this did not occur in Italy.

"Nobody can tell how many people are in jail in any of the 150 member countries of Interpol, having committed no crime, just because local police received an anonymous or unverified report on them.

"Interpol headquarters has continued its refusal to submit itself to an independent control of its data flow. There is only one remaining alternative: that the various member countries cancel their memberships."

Protection of Individuals

Western European nations have taken the lead in providing protection of the privacy rights of individuals.

One major step to help private citizens was taken by the Council of Europe in January 1981, when it passed the Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data.

This convention states in Article 6, "Personal data revealing racial origin, political opinions or religious or other beliefs, as well as personal data

Scientology-1178

concerning health or sexual life, may not be processed automatically unless domestic law provides appropriate safeguards. The same shall apply to personal data relating to criminal conviction."

Article 7 states, "Appropriate security measures shall be taken for the protection of personal data stored in automated data files against accidental or unauthorized destruction or accidental loss as well as against unauthorized access, alteration or dissemination."

Article 8 states, "Any person shall be enabled:

"a. to establish the existence of an automated personal data file, its main purposes, as well as the identity and habitual residence or principal place of business of the controller of the file.

"b. to obtain at reasonable intervals and without excessive delay or expense confirmation of whether personal data relating to him are stored in the automated data files as well as communication to him of such data in an intelligible form.

"c. to obtain, as the case may be, rectification or erasure of such data if these have been processed contrary to the provisions of domestic law, giving effect to the basic principles set out in Articles 5 and 6 of this convention.

"d. to have a remedy if a request for confirmation or, as the case may be, communication, rectification or erasure as referred to in paragraphs b and c of this article is not complied with."

Interpol, however, is not covered under this convention. Since Interpol is a private group, individuals are not protected from intrusions by Interpol and the convention's safeguards do not prevent Interpol from compiling and disseminating information.

In August 1982 in West Germany, Dr. Reinhard Riegel, a government expert on data protection laws and individual rights, criticized the position of Interpol in holding itself above the laws on data protection.

Writing in the law journal *Deutsches Verwaltungsblatt*, Dr. Riegel stated:

"The dubious legal position of Interpol must be considered very questionable from the viewpoint of domestic law in regard to cooperation on the exchange of information between the Federal Criminal Office and Interpol on the one hand, and in regard to the function of the [Interpol] General Secretariat in Paris as a central agency on the other.

ORTWIN SCHEIDER

Susanne B. (above) of Munich, Germany, was arrested on three different occasions by police with drawn guns because of false information circulated from the computers of the Federal Criminal Office in Wiesbaden, the seat of the Interpol National Central Bureau in Germany.

"This results not only from the fact that Interpol, according to the correct view [since it is a private group], cannot be considered as an organization subject to international law. Moreover and decisive for this position is the uncontested and indisputable fact that the exchange of information activities by the Interpol headquarters has not been sufficiently authorized by law in any respect. Interpol constantly undertakes measures that interfere with the rights of individuals (especially the extensive storage and transmission of personal data) and which require legal authorization under domestic law.

"The problems indicated [above] are further compounded by the *lack of any independent control of the Interpol headquarters and thus there is a lack of any effective legal protection.* The citizen who has several possibilities of control, in and out of court, over police activities is now practically without any protections as soon as data on his person reaches the [Interpol] General Secretariat in Paris.

"Further, there is no guarantee at this point to prevent or examine when domestic protective legal regulations (for example, the prohibition to use illegally obtained information ...) get subverted after a foreign NCB has obtained data from the Federal Criminal Office."

■ Report Shows Interpol Does Not Verify Information

In 1987, the U.S. General Accounting Office (GAO) issued a report on Interpol, which stated in part:

"The U.S. NCB generally does not attempt to verify the data it receives from other law enforcement agencies or other automated systems, but relies on the collection agency to ensure accuracy."

In other words, Interpol does not verify the accuracy of the data that it receives, and, as that data can be sent to law enforcement agencies in any of Interpol's member countries, police action can be initiated based solely on unverified or false allegations from police officials in another nation.

The likelihood of police action ensuing would depend solely on the judgment of the police official receiving the information. There are no other checks or balances.

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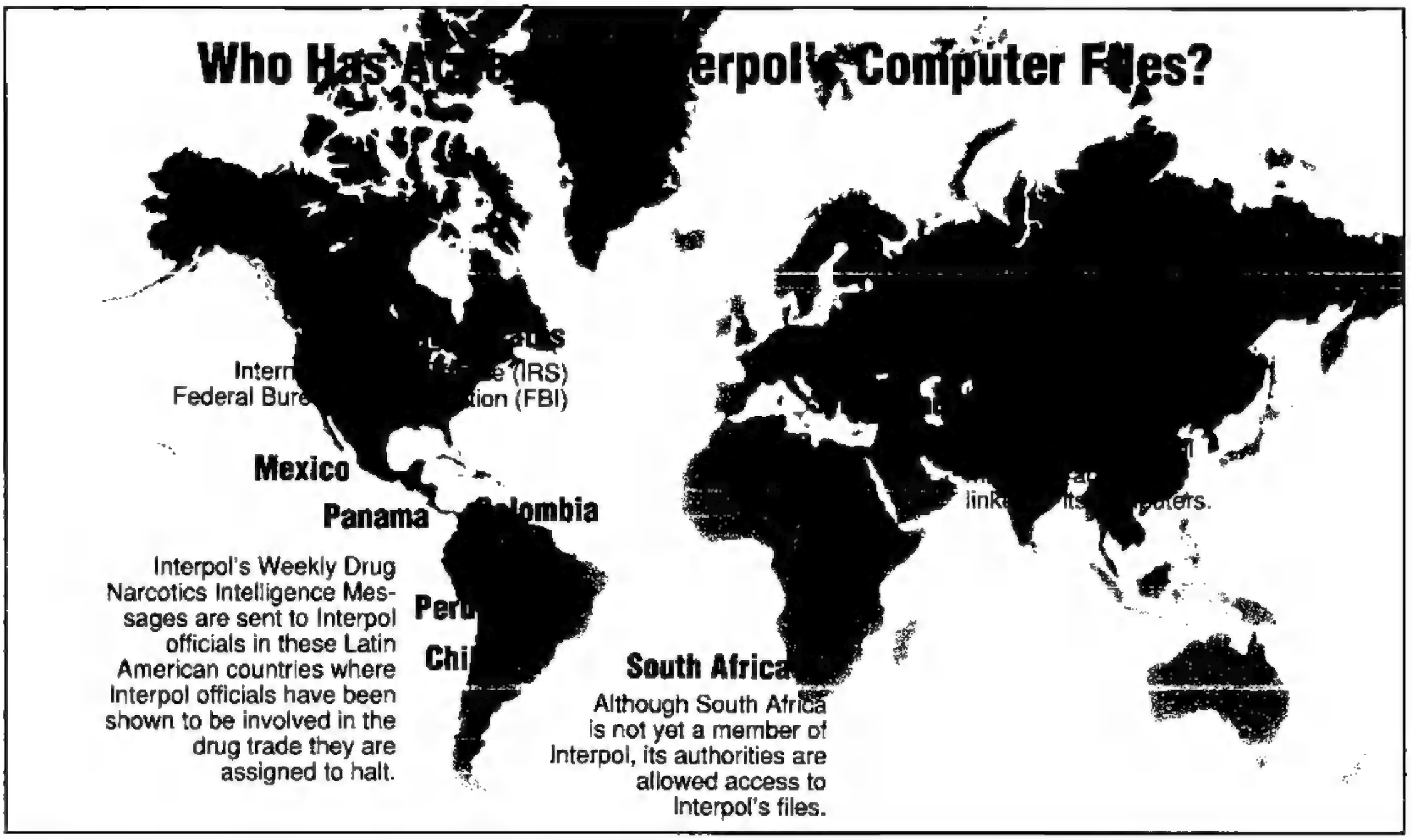


The 1987 GAO report highlighted the fact that a U.S. citizen would have no recourse in the event that false Interpol information existed or was acted upon. The report noted that the U.S. NCB had exempted itself from most provisions of the Privacy Act as follows:

"... U.S. NCB need not provide an individual with access to his/her own records, or the opportunity to amend or correct his/her records;

"... An individual has no civil remedy for violation by the agency of any of the act's provisions;

"... U.S. NCB need not inform those who supply information of the purposes for which the information can be used."

In addition, an earlier GAO report on U.S. involvement in Interpol, released in 1976, noted that in more than half of the sample cases reviewed, the U.S. NCB had lacked the full documentation it needed to disseminate information validly, but had gone ahead and disseminated it anyway.

Foreign Police Rarely Verify Data

The situation observed by the GAO in the United States holds true in every Interpol member country in the world. Few if any attempts are made to verify data received through Interpol.

The country sending the information has no knowledge of the use to which the information is put.

No civil remedies exist for individuals abused by the dissemination or other use of false Interpol information, even though in some Interpol member countries one would be lucky to escape alive once imprisoned.

As Interpol member countries such as Libya, Iran, Iraq, Syria, Chile and Cuba have access to the massive Interpol data bank, the problem is a significant one. These countries are known to be involved in terrorist actions or anti-social activity, but yet are in receipt of information from Interpol headquarters, including the Weekly Drug Intelligence Message.

This point was clearly shown in a statement by Norman Jackson, in a *Daily Telegraph* article of December 7, 1989. Jackson, the senior technical director for the International Air Transport Association, located in Geneva, stated that a new intelligence agency was urgently needed to tackle the rise of technology-backed terrorists.

He said that part of the problem regarding Interpol's exchange of information in the area of terrorism is that states suspected of promoting terrorism are on Interpol committees, thus sensitive information can easily be used for anti-social or terrorist actions against the rest of the world.

In a Reuters wire of December 14, 1989, it was noted that the signing of the Schengen treaty[3] between Germany, France, Belgium, the Netherlands and Luxembourg was opposed

[3] The Schengen treaty, proposed between Germany, France, Belgium, the Netherlands and Luxembourg, if adopted, would do away with border controls between those nations.

Scientology-1180

by the Belgian representative, who stated he would only sign the treaty if all partners agreed that Interpol would not be the central body charged with police cooperation in the five countries.

The trend is away from cooperation with Interpol, with countries setting up their own independent means of transmitting information on criminals via safer, more effective lines.

Consequences of the Interpol Headquarters Agreement

André Bossard, former secretary general of Interpol, wrote in the April 1985 edition of Interpol's *International Criminal Police Review* that a 1972 agreement with the French government had "made no provisions for the inviolability of the headquarters, for immunity from legal process, or for protection of the organization's archives...."

With the Interpol Headquarters Agreement in effect since 1984, the group now enjoys nearly complete immunity from responsibility or oversight. This immunity was lauded by Bossard in the same article: "I consider the privileges and immunities provided for in the headquarters agreement to be of vital importance."

The provisions of the headquarters agreement include:

- Article 7, which states, "The archives of the organization and, in general, all documents belonging to or held by it in whatever form, shall be inviolable wherever they are located;" and

- Article 18, which gives immunity not only to Interpol as an organization, but also to its individual staff members, whether they are currently employed by Interpol or have left the organization.

"Above the Rules of Privacy"

The key which first opened doors around the world for Interpol, enabling it to gain immunity and thereby operate with impunity, is its Inter-Governmental Organization status from the United Nations.

In November 1989, Professor Douwe Korff, an international legal expert in Holland and adviser to Amnesty International, told the publishers of this booklet, "The peculiar thing is that Interpol has immunity as an Inter-Governmental Organization, while they are not such an organization.

"This puts them above the rules of privacy, especially those in relation to police. This is dangerous as it lays open the possibility of misuse of their system." ▲

Scientology-1181

CHAPTER SIX

Interpol Under Investigation

"... Interpol [was] organized as a private organization by police officers, never submitted its constitution for ratification by any government, [and] has located its headquarters in France where it has been granted immunity from the legal process by the Government of the French Republic, thereby placing the organization above the laws of any land, not being legally accountable for its acts;

"... [I]ndividuals and organizations have been unable to rectify the files on them that Interpol, while having conclusively proven they were false, has sent uncontrolled across borders, secretly showing them to judges, leading in several cases to wrong imprisonment of the civilians involved; [and]

"... Interpol insists that its highest priority is stopping the flow of international drug trafficking, while in recent years, Interpol officials have been reported as being involved in drug trafficking in several South American countries and possibly others."

— Motion for a Resolution, Council of Europe, July 4, 1989

Numerous investigations into Interpol have been carried out over the years.

Interpol was investigated in May 1975 by a U.S. Senate panel chaired by Senator Joseph Montoya. The senator was concerned about Interpol's involvement in intelligence activities.

As described in Chapter 4, Interpol is forbidden by its charter from engaging in matters of a political, military, religious or racial character. Intelligence activities, being inherently political, would constitute violations of the charter.

During questioning by the senator, Interpol's then secretary general, Jean Nepote, asserted, "We have never had any reason whatsoever even to suspect any employee of being an intelligence agent."

Interpol Involved in Intelligence Activities

However, subsequent testimony by the National Commission on Law Enforcement and Social Justice (NCLE) before the U.S. House of Representatives' Subcommittee on Treasury Appropriations revealed that Interpol was involved in intelligence activities.

Documents provided to the subcommittee in 1977 by NCLE made it clear that Interpol performs intelligence work. The papers showed that the Central Intelligence Agency (CIA) was using Interpol as a "front" in at least one country where, according to the documents, "The government ... would be embarrassed, and our foreign rela-

Scientology-1182

tions with that government consequently disrupted, if it were officially acknowledged that it cooperated with the CIA."

Another example of the intertwining of Interpol and intelligence was publicly exposed in July 1988. Zhu Entao of the People's Republic of China, a member of Interpol's Executive Committee, was refused entry to the United States based on evidence that Entao had served as the case officer for Larry Wu-Tai Chin, a former CIA translator who committed suicide in 1986 after being convicted of selling classified information.

GAO Probes Interpol

In 1976, a U.S. General Accounting Office (GAO) investigation of U.S. involvement in Interpol was done at the request of Congressman John E. Moss and Senator Montoya.

After a random sampling of cases handled by the U.S. NCB, GAO investigators determined that most cases involved individuals with no prior criminal record.

"Requests made to the U.S. Bureau generally did not involve established international criminals or large crime syndicates," their report stated.

Further, almost half of the sample cases reviewed by the GAO showed that Interpol requested information on individuals based on inadequate documentation of alleged offenses. This in turn led to the creation of files on private citizens at the agencies contacted.

The GAO report also pointed out the dangers of a country's data being passed into the hands of foreign intelligence agencies. "In some countries," the report stated, "the alliance of foreign police systems with the *intelligence branches* certainly does not preclude the sharing of such information."

During visits to foreign NCBs, GAO investigators were assured that information provided by the United States to recipient countries was restricted to police channels. In their report, however, they concluded, "There is no practical way to insure this is the only use made of the information."

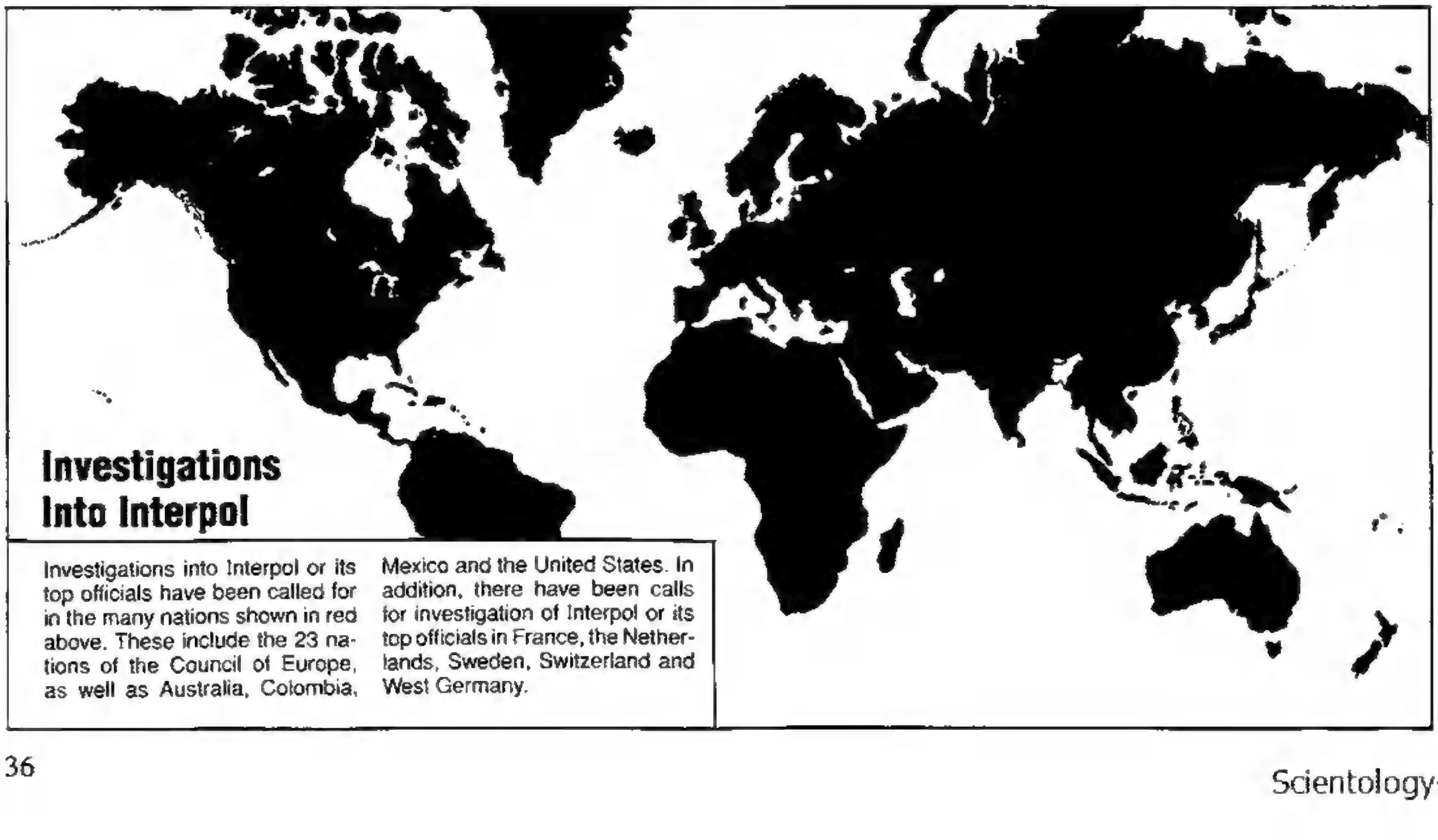
The GAO investigated Interpol again in 1987, and found that the "U.S. NCB generally does not attempt to verify the data it receives from other law enforcement agencies or other automated systems, but relies on the collection agency to ensure accuracy."

Interpol Involvement in Drug Trafficking and Other Crimes

Calls for investigations into Interpol have increased, as evidence of top Interpol officials' involvement in drug trafficking and other illegalities has continued to surface.

In 1989 alone, investigations of this private police group or its top officials were demanded in numerous countries, and by an international body, the Council of Europe[1].

[1] The Council of Europe, a 23-member body of European countries, was established to foster greater unity and cooperation among the nations and peoples of Europe through each of their parliaments and governments.



Investigations Into Interpol

Investigations into Interpol or its top officials have been called for in the many nations shown in red above. These include the 23 nations of the Council of Europe, as well as Australia, Colombia, Mexico and the United States. In addition, there have been calls for investigation of Interpol or its top officials in France, the Netherlands, Sweden, Switzerland and West Germany.

Scientology-1183

■ Council of Europe Members Ask for Investigation

On July 4, 1989, 13 members of the Council of Europe issued a motion calling for an extensive investigation of Interpol.

The motion stated, in part:

Interpol "operates internationally with no governmental oversight from any of its member organizations";

• "Interpol provides dossiers, on request, via computer interlink, to police organizations in member countries around the world, amongst which are Iran and Libya who have [been] shown to be involved in international terrorism;

• "... Interpol [was] organized as a private organization by police officers, never submitted its constitution for ratification by any government, [and] has located its headquarters in France where it has been granted immunity from the legal process by the Government of the French Republic, thereby placing the organization above the laws of any land, not being legally accountable for its acts;

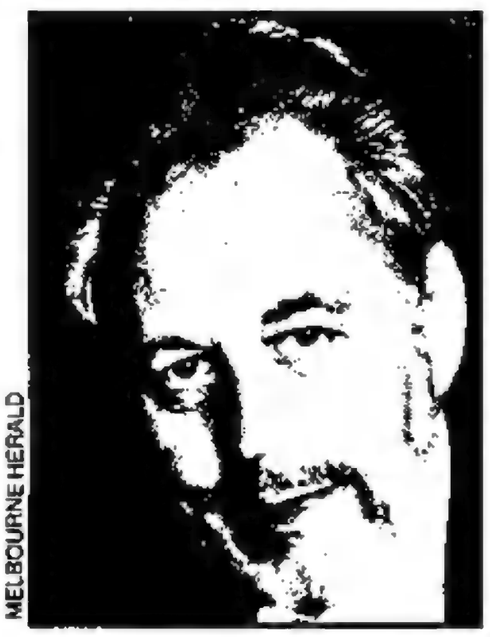
• "... [I]ndividuals and organizations have been unable to rectify the files on them that Interpol, while having conclusively proven they were false, has sent uncontrolled across borders, secretly showing them to judges, leading in several cases to wrong imprisonment of the civilians involved; [and]

• "... Interpol insists that its highest priority is stopping the flow of international drug trafficking, while in recent years, Interpol officials have been reported as being involved in drug trafficking in several South American countries and possibly others."

The motion calls for the following:

"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committedby Interpol shouldbe drawn up;



MELBOURNE HERALD

AP/WIDE WORLD PHOTOS

Australian Member of Parliament Lewis Kent, left, has demanded answers to questions concerning Interpol's finances, constitution, accountability, Nazi past, and connections with drug trafficking. In early 1989, Colombia's President Barco Vargas, center, fired his Interpol head and chief of police, José Guillermo Medina Sanchez, following allegations that Medina was on the payroll of the Medellín drug cartel. David Noriega, right, of the Chamber of Representatives of Puerto Rico has attacked the drug trafficking activities of top Interpol officials and called for an investigation into the private police group.

"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts;

"d. Strict measures should be elaborated and recommended to ensure that... a refusal by Interpol to reveal and rectify files on request by an individual or organization is scrutinized by an independent, democratically chosen committee that controls Interpol...."

■ Mexican Attorney General Investigates Former Interpol Chief

Mexican Attorney General Enrique Alvarez del Castillo announced on July 6, 1989, that the former head of Interpol in Mexico, Miguel Aldana Ibarra, was being investigated on charges of corruption and drug trafficking.

The charges stemmed from Aldana's complicity in the murder of a prominent journalist in 1984, and also from his alleged activities in protecting and taking money from drug traffickers.

■ Australian MP Questions Interpol

On October 26, 1989, the Honorable Lewis Kent, Australian Member of Parliament, demanded answers of the country's attorney general regarding Australia's involvement with Interpol.

Among the points of his formal interrogatory were the following:

"Which Australian police unit is charged with the responsibility to cooperate and/or to maintain contact with Interpol?

"How many persons serve in the unit?

"What is the cost of maintaining the unit?

"What is Australia's annual financial contribution to Interpol?

"... how many former war criminals were tracked down after World War II by Interpol, or with significant assistance by Interpol; if so, is he able

Scientology-1184

to provide their names?

"Have the Interpol charter and its constitution been submitted for ratification by Australia?

"Will the Australian government support moves to bring Interpol under the control of, and make it accountable to, an international body such as the U.N. or the International Court of Justice?"

Mr. Kent also sought information from the attorney general in regard to the involvement of Interpol officials in drug trafficking and Interpol's violation of Article 3 of its constitution — i.e., breaking its own rules and intervening in matters of a political, military, religious or racial character.

Colombian Interpol Official Implicated in Corruption

On February 20, 1989, *Time* magazine reported that General José Guillermo Medina Sanchez, Colombia's Interpol chief and head of the country's National Police, had been fired by President Virgilio Barco Vargas after the general came under suspicion of being on the payroll of Medellín drug kingpin Pablo Escobar Gaviria.

In March 1989, Colombia's Supreme Court ordered a formal probe into Medina's role in drug smuggling and into reports that he frustrated attempts to capture two of the Medellín cartel[2] drug lords in Colombia.

Panamanian Interpol Chief

As covered earlier in this handbook, the former Interpol chief of Panama and Noriega's close henchman, Nivaldo Madriñan, was placed in jail by U.S. forces in January 1990 at Fort Clayton in Panama, and murder charges were filed against him.

[redacted]

...evidence of top Interpol officials' involvement in drug trafficking and other illegalities has continued to surface.

Madriñan had access to confidential drug trafficking information from Interpol headquarters, and was in attendance at the November/December 1989 Interpol General Assembly in Lyon, just a few weeks prior to his imprisonment.

[2] The Medellín cartel exports tons of cocaine to the United States and Europe each year and is the world's main supplier of the drug.

Puerto Rican Representative Calls for Investigation

On January 31, 1990, a member of the Chamber of Representatives of Puerto Rico, David Noriega (no relation to the former Panamanian dictator), decried the drug trafficking activities of top Interpol officials and called for an investigation into plans for a regional office of Interpol on the island.

A resolution Rep. Noriega introduced into the Chamber of Representatives noted that "Recent reports reveal that the director of Interpol of Panama was involved in the drug trafficking activities of General Manuel Antonio Noriega in Panama."

A thorough probe was needed, he stated, "considering especially the immunities that Interpol demands ... and the abuses that can be perpetrated under such immunities."

Other Probes Demanded

As of early 1990, there were also calls for investigations of Interpol or top Interpol officials in Sweden, West Germany, France, Switzerland, the Netherlands and the United States. ▲

Scientology-1185

CHAPTER SEVEN

Is Interpol Really Necessary?

"... to many veteran law officers who have dealt with Interpol, it is a slow-moving, archaic bureaucracy which seldom performs useful work."

— Robert Walters in *Parade* magazine

Interpol's stated aim is "To ensure and promote the widest possible mutual assistance between all criminal police authorities within the limits of the laws existing in the different countries and in the spirit of the Universal Declaration of Human Rights."

Rather than accomplishing this aim, top Interpol officials have been fostering a climate conducive to crime, turning a blind eye to the world's most serious offenses, and exploiting their positions in order to protect or forward criminal activities.

The question arises as to whether Interpol itself, with its many liabilities, is necessary. Are there other systems that could provide the same services as Interpol, but without the risks and violations of civil rights?

Other Police Liaison Functions Exist

What is most significant about Interpol's activities is that member nations already use other means of handling international police liaison functions.

In the United States, for example, where taxpayers pay millions annually to finance the Washington Interpol office, channels exist for sending law enforcement communications overseas via the Federal Bureau of Investigation, the Drug Enforcement Administration, the Customs Service and other law enforcement agencies.

In Europe, any penal prosecutions and extraditions between two nations are normally covered under bilateral agreements. The various EEC countries have also passed a special convention in this regard.

Since arrests in Interpol member nations are made by national agencies within those countries — not by Interpol — no proper law enforcement functions would be lost if Interpol did not exist.

The U.S. State Department, through U.S. embassy officers, has a system for reporting on the status of Americans arrested abroad. The United States also has a "Legat" (short for legal attaché) system as part of the FBI. FBI Legats are attached to American embassies around the world. Their functions include liaison with foreign police and many of the other activities of an Interpol NCB.

A December 27, 1976, General Accounting Office (GAO) report provided evidence which demonstrates that Interpol's functions are superfluous and that Interpol itself is ineffective.

After a careful study of Interpol, the GAO noted that "foreign police and National Central Bureaus make extensive use of non-Interpol channels in dealing with U.S. matters. Our overseas discussions indicated that foreign police prefer the communication channels of overseas U.S. agencies to satisfy criminal information needs.

"The Drug Enforcement Administration, FBI, Customs, and, to a lesser

extent, such agencies as the Secret Service and Immigration and Naturalization Service, have offices in major cities of the world.

"The tendency of foreign police and central bureaus is to try to obtain information through these agencies because *they are considered faster, more flexible than Interpol in terms of the types of cases they handle, and more effective at least in connection with providing information relevant to immediate investigatory matters.*" (Emphasis added.)

Police Cooperation

Local police forces have their own means of liaising with foreign police. For example, there is a Foreign Prosecution Section in the Los Angeles Police Department (LAPD) which specifically deals with tracking down and apprehending criminals or suspects in foreign countries.

This section primarily uses the FBI Legats or the LAPD's own direct contacts with foreign police. According to an officer in this section, the LAPD only used Interpol two or three times between 1985 and 1989.

The U.S. Justice Department maintains offices in certain cities which help smaller police departments coordinate with foreign police forces to track down and apprehend wanted criminals.

The Justice Department also maintains a Law Enforcement Coordinating Committee (LECC) in each of the U.S. judicial districts. Each committee consists of representatives from the various local, state and federal law enforcement agencies in a district; it will if necessary help these agencies liaise with foreign law enforcement agencies to apprehend criminals and prepare extradition papers.

Additionally, as the 1976 GAO report noted, the vast majority of foreign requests to the United States for information regarding crimes are made directly to overseas offices of U.S. agencies.

Government Agencies "Simply Do Not Trust Interpol"

A reason why Interpol is not utilized to a greater extent by member nations was outlined to FREEDOM Magazine by a former U.S. Marshals Service official who requested anonymity. The fact is, he said, government agencies "simply do not trust Interpol."

The 1976 GAO report showed that the Washington Interpol office was quite careless in sending information about citizens abroad without first determining if record checks and investigations on individuals were even justified.

Top Interpol officials have been fostering a climate conducive to crime, turning a blind eye to the world's most serious offenses, and exploiting their positions in order to protect or forward criminal activities.

In one instance cited by the GAO, Interpol's U.S. NCB sent sensitive information to a foreign NCB concerning a U.S. citizen even though the State Department had submitted a formal diplomatic note to the country complaining that the individual had been mistreated during interrogation.

"Interpol Is a Mailbox Company"

Another reason Interpol is not used is because, when it comes to the job of apprehending criminals, Interpol is slow and cumbersome. An example of this occurred following the arrest in Montpelier, France, of a criminal wanted by police in the West German city of Munich.

The Munich police had been looking for the man for months and had sent a telex to this effect to Interpol headquarters in Paris in August 1988. French police subsequently arrested the man, but Interpol headquarters didn't consider it necessary to inform the Munich police of that fact.

In December 1988, the German police computer still listed the criminal as being wanted. The Munich police later discovered the arrest from an entirely different source of information.

Commenting on this case, Hermann Ego, district chairman of the German Federation of Criminal Police, stated, "Unfortunately, this is not the only case. Sometimes requests take years and longer. Interpol is a mailbox company."

A journalist for a German newspaper wrote in December 1988, "Interpol in Paris, which is supposed to coordinate the police work of around 100 countries, still works with the style of a stagecoach ... as pensive and slow as 100 years ago. We get the bill in the form of higher rates of criminality."

Interpol "Seldom Performs Useful Work"

The perception of Interpol as a slow and bungling organization is not new. In an article entitled "Does Interpol Threaten Your Privacy?", in the November 9, 1975, issue of *Parade*, Robert Walters wrote: "In novels of international intrigue, Interpol is an infallible, high-powered, worldwide police department whose agents roam the globe in search of master criminals.

"But to many veteran law officers who have dealt with Interpol, it is a

Scientology-1187

slow-moving, archaic bureaucracy which seldom performs useful work."

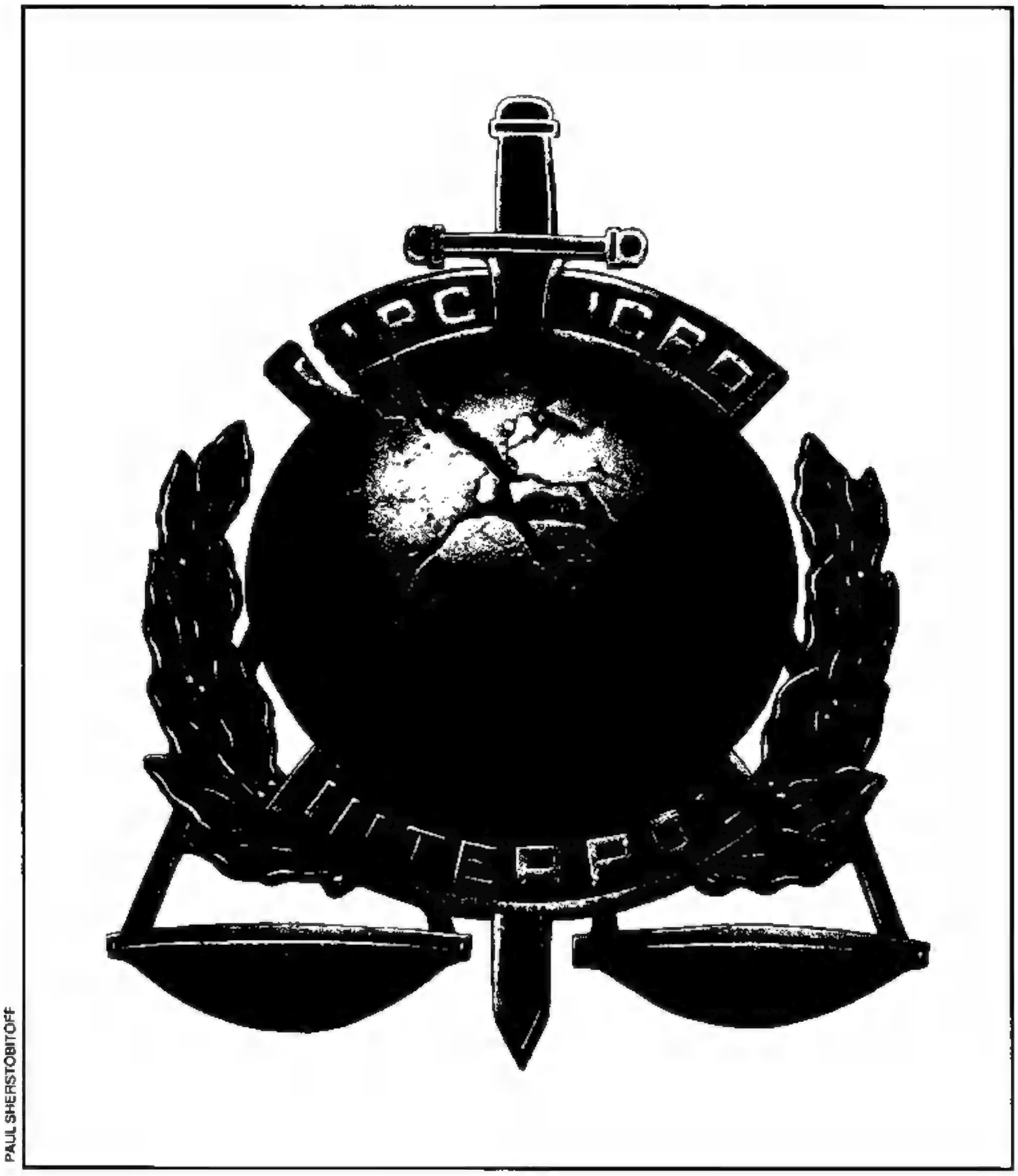
The September 22, 1974, issue of the London *Sunday Times* stated that Interpol "is considered an irrelevance by many police forces in the world."

Inefficient, slow-moving, archaic — if those words describe the real Interpol, then what is this group, with its multimillion-dollar budget and its worldwide network of employees, actually doing?

As documented by information in this handbook, top Interpol officials throughout the world have been linked to drug trafficking, complicity in murder, protection of major drug cartels, bribery, political corruption, and money laundering.

Interpol's results in the areas it is *supposed* to handle are all but nonexistent; the few arrests that do result from its work are mainly of small-time drug users.

Meanwhile, drug cartels and major drug traffickers continue to operate virtually unhindered. ▲



PAUL SHERSTOBITOFF

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CHAPTER EIGHT

What Should Be Done About Interpol?

"a. The status of Interpol with the Council of Europe should be reviewed;
"b. An inventory of transgressions committed by Interpol should be drawn up;
"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts...."

— Motion for a Resolution, Council of Europe, July 4, 1989

As drug trafficking, crime and terrorism plague virtually all nations of the world, there is an urgent need for a coordinated international effort to bring an end to these problems.

Interpol's record is one of ineffectiveness and complicity with the criminal activities it was established to bring under control. Interpol and its top officials have been part of the problem, not part of the solution.

Interpol chiefs in numerous countries have been charged with complicity in the international narcotics trade.

Other crimes, including hideous tortures and murders, have involved Interpol officials as accessories, if not perpetrators.

This police organization with a Nazi history has refused to help find Nazi war criminals, and has blocked searches for such notorious Nazis as Klaus Barbie and Josef Mengele.

With the signing of the 1984 Interpol Headquarters Agreement, any vestige of outside supervision, control or oversight of Interpol was abolished, leaving this private police group free to circulate unverified, false information around the world from the hundreds of thousands of dossiers it has accumulated on private citizens and public officials.

Interpol has placed itself above the law.

Interpol has demonstrated that it is incapable, or perhaps unwilling, to clean up its own internal corruption.

Replacing Interpol

A number of governments and world leaders have recommended different solutions to the question of what to do about Interpol.

With the taking down of Western Europe's internal borders, many authorities see a need to establish a new European police force in place of Interpol. As claimed by the Belgian official in December 1989, Belgium would not sign the Schengen treaty with Germany, France, the Netherlands and Luxembourg, unless the treaty stated that Interpol would not be the central body charged with police cooperation in these countries.

John Alderson, the former chief constable of the British counties of Devon and Cornwall and an honorary research fellow at Exeter University's Centre for Police and Criminal Justice Studies, described Interpol in his address as an unsatisfactory body not properly accountable to the democratic process.

West German Chancellor Helmut Kohl, in an article appearing in the Paris *Herald Tribune* on February 10, 1989, called for a "supra-national" police force to be set up. This would operate throughout Europe, handling criminal matters in the manner that the FBI operates in the United States. The article noted Spanish Prime Minister Felipe Gonzalez supported Mr. Kohl's concept. Both leaders stated that Interpol did not have the capabilities, nor

the effectiveness to handle this situation in the Europe of 1992.

Willy Helin, spokesman for the European Communities' Executive Commission, was quoted in the same article as follows: "We have to ensure that things like drugs can be controlled. As we progress along the path toward political integration, we will eventually need a police force that corresponds to that sort of dimension."

Interpol, the article pointed out, was inadequate to meet these needs.

What Has Been Done?

In Chapter 6, it was described how members of the Council of Europe proposed a resolution to thoroughly investigate Interpol in its member countries and from there make their recommendations.

The Council of Europe members stated:

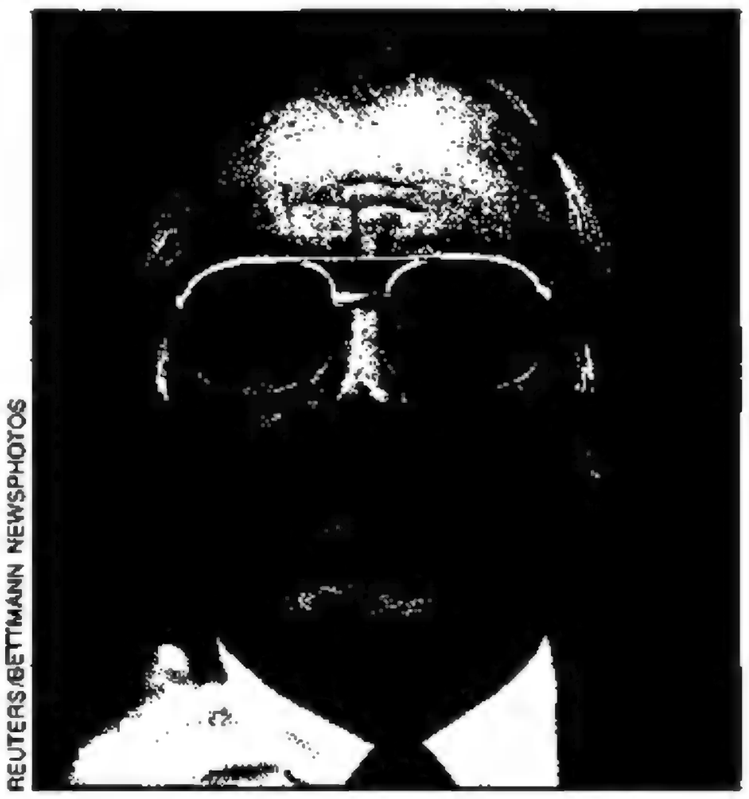
"a. The status of Interpol with the Council of Europe should be reviewed;

"b. An inventory of transgressions committed by Interpol should be drawn up;

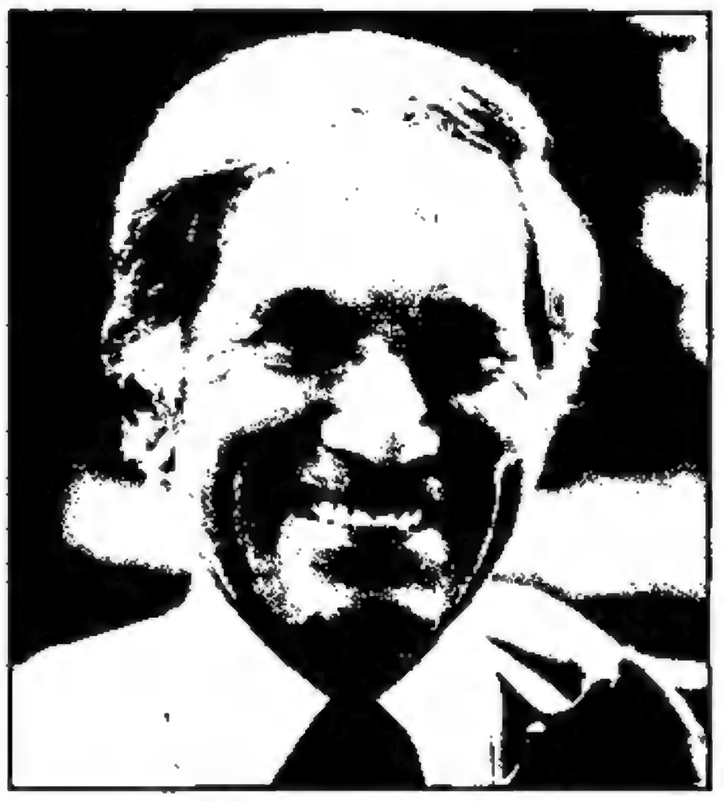
"c. Effective ways to control the International Criminal Police Organization, Interpol, in a democratic fashion should be considered ... so that Interpol hereafter will be accountable for its acts...."

In Australia, Member of Parliament Lewis Kent presented an interrogatory to the attorney general of Australia regarding Interpol, its legal status, dissemination of information, and its involvement with drug trafficking.

United States Congressman Don Edwards requested that the General Accounting Office investigate Interpol in 1987, and has been interested in the privacy violations caused by Interpol's dissemination of information since that time.



REUTERS/BETTMANN NEWSPHOTOS



Left: A more effective European alternative to Interpol has been proposed by West German Chancellor Helmut Kohl. Right: In 1987, U.S. Congressman Don Edwards requested that the U.S. government's General Accounting Office investigate Interpol.

The attorney general for Mexico, Enrique Alvarez del Castillo, has been actively investigating former Interpol chief Miguel Aldana Ibarra and his drug trafficking activities while heading Interpol. As part of this investigation, information is being disclosed regarding Interpol headquarters' dissemination of information to the Mexican NCB while the past two Mexican Interpol chiefs, the recipients of confidential drug data, have been drug traffickers.

The former Interpol chief in Panama, Nivaldo Madriñan, was placed in jail by U.S. armed forces in January 1990, and murder charges were filed against him. Interpol's actions in support of Noriega and Madriñan and their corrupt activities helped to tear that country apart.

In light of such actions, Interpol is under scrutiny throughout the world, which is the first step — awareness that something is wrong and needs to change. Based on these investigations, recommendations will be made and implemented.

A Public Menace

Interpol is a private group that is a public menace, out of control.

It is not a governmental agency, and it is not subject to any government.

It operates in violation of its own charter and many of its top officials have broken the law.

As noted by members of the Council of Europe, thorough investigation of its transgressions is warranted.

Interpol has shown by its actions that it should not have the authority and immunity it currently enjoys.

If you agree that the Inter-Governmental Organization (IGO) status given to Interpol by the United Nations should be revoked, your opinion and voice in this regard should be made known to the United Nations' Economic and Social Council. The address is in the Appendices. Write and let your views be known.

If you care about individual rights, privacy and freedom, support measures to have your nation's membership in Interpol withdrawn, and Interpol's charter cancelled. ▲

Appendices

▶ Where to Write:

For Action:

▶ **United Nations Economic and Social Council**
New York, NY 10017

▶ **President of the Parliamentary Assembly, Council of Europe**
67006 Strasbourg, France

▶ **European Parliament Secretariat General**
L 2929 Luxembourg

▶ Or to members of your country's Congress, Parliament or legislature.

nformation:

AMERICA

ion on
and

400 C Street NE
Washington, D.C. 20002

Ludwig Von Mises Institute
3977 Chainbridge Rd.
Fairfax, VA 22030

EUROPE

National Commission on Law Enforcement and Social Justice
Houtrijksstraat 998
1013 XT Amsterdam
Netherlands

Church of Scientology
Schottenfeldgasse 13-15
A-1070 Wien
Austria
Attn: Director of Special Affairs

Church of Scientology
45A, rue de l'Ecuyer
1000 Bruxelles
Belgium
Attn: Director of Special Affairs

Office of Special Affairs
Jernbanegade 6
DK-1608 Copenhagen V
Denmark
Attn: Director of Public Affairs

Church of Scientology
65, rue de Dunkerque
75009 Paris
France
Attn: Director of Special Affairs

Church of Scientology
Darmstädter Landstr. 213
D-6000 Frankfurt 70
West Germany
Attn: Director of Special Affairs

Church of Scientology
Beichstrasse 12
D-8000 München 40
West Germany
Attn: Director of Special Affairs

Office of Special Affairs
Viale Rimembranze, 12
20099 Sesto San Giovanni
(MI) Italy
Attn: Director of Public Affairs

Church of Scientology
Nieuwe Zijds
Voorburgwal 271
1012 RL Amsterdam
Netherlands
Attn: Director of Special Affairs

Church of Scientology
Storgata 9
0155 Oslo 1
Norway
Attn: Director of Special Affairs

Church of Scientology
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New Zealand
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101 Toyami Nishi
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2-13-5 Nishi Gotanda
Shinagawa-Ku
Tokyo
Japan 141
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To Report Interpol Abuses:

▶ **FREEDOM Magazine – Editor**
6331 Hollywood Blvd., Suite 1200
Los Angeles, CA 90028-6329

Or address your communication to "FREEDOM Regional Correspondent" at any of the Scientology or Dianetics organizations listed above.

Scientology-1193

Index:

Abendzeitung 31
Advanced Information Technologies 30
Afghanistan 29
Agency for International Development 18
Ahlers, C. 26
Alaska 26
Albrecht, Susanne 31
Aldana Ibarra, Miguel (Mexican Interpol chief) 21-22, 44
  Bribed by drug traffickers 22, 37
  Investigated by Mexican attorney general 37
  Murder, complicity in 21-22, 37
Alderson, John 23, 43
Altmann, Klaus: *Alias for* Klaus Barbie
Amnesty International 34
Aquino, Benigno, Jr. 13, 14
Arce Gomez, Cotonel Luis 18, 19
Argentina 25
Associated Press 14
Auschwitz concentration camp 24
Australia 26, 37-38, 44
Austria 7, 8, 14
Barbie, Klaus 18, 19, 25, 26, 43
Barco Vargas, Virgilio 38
Barthelemy, Fernando 18
Belgium 9, 30, 33-34, 43
Ben-Porat, Yeshayahu 13
Berlin 9
Bernal, Dr. Miguel 20
BKA: *see* German Federal Criminal Office
BKA Story, The 10
Blandon, José 20
Bolivia 18, 19, 23, 25, 26
Bonnet, Francois 31
Bormann, Martin 25, 26
Bossard, André 7, 14, 34
Brazil 25
Bridegrooms of Death 18
British Consulate in France 30
British intelligence 30
Bugarin, Jolly 13, 14
Burbano, Admiral Alfredo Poveda 18
Buschmann, Sergio 26
Camarena Salazar, Enrique 21-22
Camberos, Colonel Carlos 26
Cartland, Jeremy 30
Cartland, Professor John 29-30
Central Intelligence Agency (CIA) 27, 35-36
Chile 26, 33
Chilean Secret Police 26
Chin, Larry Wu-Tai 36
China, People's Republic of 36
CIA: *see* Central Intelligence Agency
Cocaine 18, 19, 21, 22
Colombia 17, 21, 38
Costa Rica 20
Council of Europe 5, 31, 36-37, 46
  Convention for the Protection of Individuals with Regard to Automatic Processing of Personal Data 31-32
  Motion for a Resolution 5, 35, 43, 44
Cuba 33
Czechoslovakia/Czech 9, 25-26
Daily Telegraph (of London) 23, 33
DEA: *see* Drug Enforcement Administration
Defense Intelligence Agency, U.S. 27
Del Castillo, Enrique Alvarez 37, 44
Delouette, Roger 17
Der Spiegel 26
Deutsches Verwaltungsblatt 32
Diaz Herrera, Colonel Roberto 20
Dickopf, Paul 9, 10, 27
Die Welt 30-31
"Dossier Interpol" 7, 8
Drug Enforcement Administration, U.S. (DEA) 19, 21-22, 23, 30, 39
Drug trafficking, Interpol's involvement in 17-23, 35, 36, 37, 41
Ducloux, Louis 9
Dupuy, Pierre 29
Ecuador 18, 23
Edwards, Don 44
Ego, Hermann 40
Eichmann, Adolf 9
Entao, Zhu 36
Entebbe Rescue 13
Escobar Gaviria, Pablo 38
Ethique & Liberté 31
Europe 24, 28, 31, 36n, 38n, 39, 43, 44
European Communities' Executive Commission 44
European Economic Community (EEC) 23, 39
Executive order 15, 28
Farago, Ladislas 5, 24, 25
Federal Bureau of Investigation (FBI) 26, 30, 39, 40, 43
Federal Criminal Office: *see* German Federal Criminal Office
Ferrere, Paul 17
"Final solution to the Jewish problem" 9, 24
First International Congress of Criminal Police 7
Fournier, Paul: *Cover name for* Paul Ferrere
France 9, 10, 11, 13, 18, 20, 21, 25, 26, 28, 30, 33-34, 35, 37, 38, 40, 43
  Gives Interpol immunity 28, 35, 37
Frankfurter Rundschau 28
FREEDOM Magazine 10, 15, 21, 29, 30, 40, 46
French Connection 17
French resistance 9, 30
Garcia Meza, General Luis 18, 19
General Accounting Office, U.S. (GAO)
  1976 investigation/report concerning Interpol 17, 33, 36, 39, 40
    Found Interpol superfluous and ineffective 39
  1987 investigation/report concerning Interpol 32-33, 36, 44
German Federal Criminal Office (BKA) 10, 31, 32
German Federation of Criminal Police 40
Germany 7-10, 24
  West Germany 25, 26, 29, 31-34, 38, 40, 43, 44
Gestapo 6, 8, 18, 26, 30
Giannoules, Ken 27
Gonzalez, Felipe 43
Great Britain 23, 43
Gypsies 8
Haber, Eitan 13
Headquarters Agreement: *see under* Interpol
Helin, Willy 44
Herald Tribune (of Paris) 43
Heroin 17, 22, 23
Heydrich, Reinhard 8, 9, 10, 24
Himmler, Heinrich 8
Hitler, Adolf 21
Hoover, J. Edgar 26
ICPO: *see* Interpol
IGO: *see* Inter-Governmental Organization
Immigration and Naturalization Service, U.S. 30, 40
Inter-Governmental Organization (IGO) 5, 14, 15, 28, 34, 44
Internal Revenue Service, U.S. 30
International Air Transport Association 33
International Court of Justice 38
International Criminal Police Commission 7, 10
  Formed September 1923 7
International Criminal Police Organization: *see* Interpol
International Criminal Police Review 8, 12, 14, 15, 34
International Monetary Fund 28
Interpol (*Full name*: International Criminal Police Organization (ICPO))
  150 members in 1990 11
  260 staff in 1990 11
  "Above the law" 5, 10, 15, 32, 43
  Alternatives to 39-41, 43-44
  "Ambiguous and shadowy existence" 11
  "Archaic bureaucracy" 5, 39, 41
  Argentina 25
  Bolivia 18, 23
    Ordered Bolivian religious groups to register with Interpol 26
  Brazil 25
  Bribery, top officials linked to 17, 21, 22, 37, 41
  Bronze Medal 23
  Budget 13-14
  Charter 38, 44
  Chile 26
  Colombia 17, 21, 38
  Computer 9, 10, 30-31, 33, 37
  "Considered an irrelevance by many police forces" 41
  Constitution 12, 24, 26, 27, 37-38
    Article 3 24, 26, 27, 38
    Article 6 12
    Article 38 13
    Not ratified by any government 35, 37
  Diplomatic channels bypassed by 29
  Division I 12
  Division II 12
  Division III 12
  Division IV 12
  Dossiers 10, 13, 15, 37
  Drug cartels, top Interpol officials linked to protection of 41
  Drug Division 19, 20, 21
  Drug trafficking, involvement in 17-23, 35, 36, 37, 41
  "Dubious legal position" 32
  Ecuador 18, 23
  Employs 260 people 11
  Executive Committee 12, 13, 14, 20, 26, 36
  False information disseminated by 29-30, 33, 35, 37
  Finances 11, 12, 13-14
  France 17
  General Administration 12
  General Assembly 11, 12, 14, 20, 25, 38
  General Secretariat 11, 12, 14, 30, 32
  Government agencies "simply do not trust Interpol" 40
  Harassment by 29
  Headquarters 10, 11, 13, 15, 21, 27, 30, 38, 40
  Headquarters Agreement 14, 15, 28, 34, 43
    Article 7 34
    Article 18 34
  Human rights violations 27
  Immunity from lawsuits 11, 14, 15, 28, 35, 37
  "Inadequate" 44
  Intelligence activities, involvement in 35-36
  Interferes with rights of individuals 5, 32
  Investigations into 5, 35-38, 39-40, 43-44
  Journal: *see: International Criminal Police Review*
  Mexico 21-22, 23, 37, 44
  Money laundering, top officials linked to 41
  Murder, top officials' complicity in 20, 21-22, 37, 38, 41, 43, 44
  National Central Bureau (NCB) 11, 12, 13, 15, 27, 36, 39
  Nazi genocide machine, part of 8

Nazi mentality still pervades 10
Nazis protected by 5,18, 24-25, 26, 43
Panama 17, 19-21, 23, 38, 44
Paraguay 25
Peru 19, 23, 25
Philippines 14
Planted drugs and equipment 29
Police Division 12
Political corruption, top officials linked to 41
Politics, involvement in 24-27
President 14
Privacy invasion/violation 13, 27, 28-34
Private quasi-police group 11
Public menace 44
"Seat agreement" 14, 15, 28
Secret dossiers 9, 10
Secretary general 12, 14, 34, 35
Secretary General Raymond Kendall 10, 16, 22-23, 27
"Seldom performs useful work" 39, 40-41
Sensitive information falling into wrong hands 13
Spain 26
State Liaison Program (in the U.S.) 30
Structure 11-13
Switzerland 17-18, 23
Torture, officials involved in 20, 43
United States/U.S. NCB 27, 28-29, 30, 36, 39, 40
"Unsatisfactory body" 23
Untrue information disseminated by: *see* False information disseminated by
Weekly Drug Intelligence Message 21, 33
West Germany 31, 32
Wrongful imprisonment caused by 28-29, 35, 37
Interpol Dossier 30
Iran 33, 37
Iran/Contragate 17
Iraq 33
Israel 13
Italy 31
Jackson, Norman 33
Jews 8, 9
Kaltenbrunner, Ernst 8, 9, 24
Kendall, Raymond 10, 16, 22-23, 27
Kennedy, Robert 26
Kent, Lewis 37-38, 44
Klarsfeld, Serge 18
Kohl, Helmut 43, 44
Kopp, Elisabeth 18, 23
Kopp, Hanns W. 17-18
Korff, Professor Douwe 5, 28, 34
La Prensa 20
"Legat" (legal attaché) system 39, 40
Lewin, André 14
Libya 33, 37
Lidice 9
Lischka, Kurt 26
Los Angeles Police Department (LAPD) 40
Louwage, Florent 8, 9, 10
Luque, Dr. Jorge 25
Luxembourg 33-34, 43
Lyon, France 18, 20, 21, 26, 30, 38
Madriñan, Lt. Colonel Nivaldo (Panamanian Interpol chief) 17, 20-21, 38, 44
Cocaine smuggling, participating in 21
Detained by U.S invasion forces 21, 38
Drug profits, getting cut of 17, 21
Interpol General Assembly meeting, attended 20, 38
Medellin cartel drug lords, offered refuge to 21
Murder, involvement in/charged with 20, 21, 38, 44
Torture, involvement in 20
Malmborg, K. E. 29
Marcos, Ferdinand 14
Marijuana 17
Marseilles heroin labs 17
Medellin drug cartel 21, 23, 38
Medina Sanchez, General Jose Guillermo 38
Mengele, Josef 25, 43
Mergen, Professor Armand 10
Mexico 21-22, 44
Miami Herald 18
Miranda, Lt. Colonel Lucinio 21
Mitrotti, Serafin 20, 21
Mitterand, François 20
Montoya, Joseph 35, 36
Moss, John E. 36
National Central Bureau: *see under* Interpol
National Commission on Law Enforcement and Social Justice (NCLE) 9, 28-29, 35
Nazi/Nazis 5, 7-10, 14-15, 18, 21, 23, 24-25, 28, 30, 43
Controlled Interpol 7
Extermination camps 8, 9
"Medical experiments" 9
Mentality still pervades Interpol 10
Protected by Interpol 5, 24-25, 26, 43
SD 10
Secret dossiers 10
SS 9, 10
Used Interpol for own ends 5, 7, 8, 10
NCB: *see* National Central Bureau *under* Interpol
Nebe, Artur 8, 9
Nepote, Jean 10, 27, 35
Netherlands, the 33-34, 38
New York Times, The 18
Noriega, David 37, 38
Noriega, General Manuel Antonio 19-21, 38, 44
Drug trafficking activities of 16, 19-21, 22-23, 38
Medal from Interpol, awarded 16, 22-23
Nucci, Christian 14, 15
Nuremberg war trials 8, 24
Oussedik, Mourad 5, 11, 15
Organization of American States (OAS) 20
Pakistan 22-23
Palo Mayombe 22
Panama 17, 19-21, 22, 44
Panama City 21
Panamanian Defense Force 21
Parade magazine 5, 39, 40
Paraguay 25
Peru 19, 25
Philippines 14
Philippines Civilian National Bureau of Investigation 14
Pinochet, Augusto 26
Pizarro, Fernando Paredes 26
Prante, Helmut 10
Psychiatric theories on race 10
Puerto Rico 37, 38
Reagan, Ronald 15, 28
Reich Ministry for Health 8
Reuters 14, 33
Riegel, Dr. Reinhard 5, 32
Rivadeneira, Luis 18-19
Roman Catholic churches 26
Roth, S.J. 24
Sanchez, Guillermo 20
Schengen treaty 33, 43
Schiff, Zeev 13
Schwitters, Bert 7, 8
Scientology, Church of 15, 31
SDECE *(Service de Documentation Extérieure et du Contre-Espionage)* 17
Secord, Richard 17
Shakarchi Trading Company 17-18
Simms, Larry 15
Sims, Louis 29
Skubl, Dr. Michael 8
Sluis, Van Der 7, 8
Soderman, Harry 9
Spadafora, Hugo 20
Spain 21, 26, 43
State Department: *see* U.S. State Department
Steinberg vs. International Criminal Police Organization et al. 11
Steinhäusl, Otto 6, 8
Sterilization 8
Stiener, Richard 20
Sunday Times (of London) 41
Sûreté Nationale 9
Susanne B. 31, 32
Sweden 9, 26, 38
Swiss Connection 17-18
Switzerland 17, 38
Syria 33
Terrorism/terrorist 13, 33, 37
Time magazine 38
Tocumen air base, Panama City 21
Uganda 13
United Nations (U.N.) 14, 26, 34, 38, 44
Economic and Social Council 15, 28, 44, 46
United Press International 14
United States 15, 16, 20, 22, 23, 28, 29, 36, 38, 39, 43
Ousts Noriega 21
View of Interpol 15
Withdraws from Interpol in 1950 26
Universal Declaration of Human Rights 39
USA Today 21
U.S. attorney general 26
U.S. Bureau of Narcotics and Dangerous Drugs 27
U.S. Customs Service 17, 27, 30, 39
U.S. Department of Justice 15, 40
Law Enforcement Coordinating Committee (LECC) 40
U.S. Department of Justice Manual 11
U.S. government memo of June 6, 1972 27
U.S. House of Representatives' Subcommittee on Treasury Appropriations 35
U.S. Marshals Service 40
U.S. privacy laws, violation of 30
U.S. Secret Service 40
U.S. Senate 35
Subcommittee on Narcotics, Terrorism and International Operations 20
U.S. State Department 18, 27, 29, 39, 40
U.S. Treasury Department 27
Vallorino, Bosco 20
Vatican Nunciature 21
Ventura, Florentino (Mexican Interpol chief) 22
Devil-worshipping group, member of 22
Murdered his wife and another woman 22
Suicide, committed 22
Waldheim, Kurt 14, 15, 28
Walsh, William 26-27
Walters, Robert 5, 39, 40
Wannsee Conference 9
Washington Post, The 21
Washington Times, The 21
West Germany: *see under* Germany
Wheeler, David 22
Where to Write 46
Wiesenthal, Simon 5, 7, 10
World Jewish Congress 24-25
World Jewry 24
World War I 7
World War II 7, 8, 9, 10, 14, 24, 26, 30, 37
Worrel, Lt. Colonel Carlos 17, 21
Zarate, General José Jorge 19
Zia ul-Haq, General Mohammad
Heroin smuggling, involved in 22-23
Medal from Interpol, awarded 22-23

Scientology-1195

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Association of Scientologists.

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SSP
CLASS
SRC'D
SER
REC

February 21, 1991

[redacted]
Church of Scientology International
Suite 1200
6331 Hollywood Boulevard
Los Angeles, California 90028-6329

b6 - 2
b7C - 2

Dear [redacted]

Reference is made to your letter dated January 15, 1991, addressed to me.

After receipt of your letter I learned that Attorney General (AG) Dick Thornburgh had received a similar letter from you. Inasmuch as AG Thornburgh referred his letter to the U.S. National Central Bureau (USNCB) for a response, I refer you to the USNCB's reply to you of February 4, 1991.

Sincerely yours,

William S. Sessions

William S. Sessions
Director

62-116151-250

MAILED 17
FEB 25 1991
FBI

1 - Mr. Clarke
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Davis
1 - Mr. Collingwood
1 - Mr. Guido
1 - [redacted]
1 - [redacted]
1 - Mrs. Fitzsimmons
DRB:drd (11)

MAR 19 1991

APPROVED: WSS 3/4 2/21
Director
Dep. Dir.
ADD-Adm.
ADD-Inv.

Adm. Servs. ____ Laboratory ____ Off. of Liaison & Int. Affs. ____
Crim. Inv. ____ Legal Coun. ____ Off. of Public Affs. ____
Ident. ____ Tech. Servs. ____ Off. of EEO ____
Info. Mgmt. ____ Training ____
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Intell. ____

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Director's Sec'y ____

MAIL ROOM ☑ WSS 3/4

b6 - 1
b7C - 1

Scientology-1198

Complaint Form
FD-71 (Rev. 7-21-67)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

[redacted]

Suspect

Character of case

1T3P

b6 - 5, 6
b7C - 5, 6

Complainant

[redacted] LAPD

RAMPART DIVISION

Complaint received

☐ Personal ☑ Telephonic Date 6/9 Time 1330

Address of subject

in Missouri

Complainant's address and telephone number

[redacted]

b6 - 5
b7C - 5

Subject's Description

Race	Sex	Height	Hair	Build	Birth date and Birthplace
W	☑ Male	5'10	BRN		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 THP/jw
Age 28	☐ Female	Weight 150	Eyes BRN	Complexion	

Scars, marks or other data

Facts of complaint

C advised they have report DR 69534514 which shows $23,713 theft of Swiss Bank Notes from Church of Scientology. Suspected of theft is former employee [redacted] Theft believed to have occurred at about 6/8/69 prior to 6PM when safe found open by [redacted] who made report. Car used by suspect [redacted] found in parking lot at airport. Report indicates suspect in Missouri.

b6 - 6
b7C - 6

b6 - 2, 6
b7C - 2, 6

OFA.

uo

T 7/24

87-30413-

Action Recommended

[redacted]

(Agent)

b6 - 1
b7C - 1

Scientology-1208

FD-340a (Rev. 3-1-67)

b6 - 6
b7C - 6

(Title) [redacted]

(File No.) 87-30413

Date Filed		Disposition
10-15-69	1 Signed statement of [redacted] (Exhibit)	b6 - 6 b7C - 6
10-15-69	2 Interview Log re [redacted] (Exhibit)	
5/16/72	3 Copy of affadavit for Search Warrant (See Serial 72) (cc)	
5/16/72	4 Copy of executed Search Warrant & Return Certificate (See Serial 72) (cc)	
11/77	Rights form of [redacted] - ou 74	b6 - 6 b7C - 6
11/77	Int. log [redacted] - ou 74	
10/7/93	Copy of [redacted] Texas Drivers License photo (23) Serial	
10/7/93	ou notes re interview of [redacted] (24)	b6 - 2 b7C - 2
10/7/93	two copies of check # 001112 (check to be returned)	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-98 BY SP2 TAW/RC

87-30413-1A

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 15 1969
FBI — LOS ANGELES

FD-340 (REV. 6-24-65)

C

File No. 87-30413-12

Date Received 10/2/69

From
(NAME OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description:

Signed Statement of Rights

b6 - 1
b7C - 1

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2
TAP/jac

nld 10-15-69

10-2-69

b6 - 1, 6
b7C - 1, 6

I, [redacted] contacted by [redacted] Irene Green at SA [redacted] requested permission to interview me concerning the matter of stolen Swiss Bank Notes. I have been advised that I have the right to remain silent, that anything I say can be used against me in court, that I have the right to contact an attorney for advice and the presence of a lawyer even if ~~I~~ cannot afford it. Since etc., I have been advised I can stop answering questions at any time if I desire to and interview with without a lawyer present.

[redacted]

b6 - 6
b7C - 6

Witness: [redacted]

[redacted] S.A., FBI, Hollywood, Calif.
9:45 am 6

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

FD-340 (REV. 6-24-65)

File No. 87-30413-1a2

Date Received 10/2/69

From _____
(NAME OF CONTRIBUTOR)

By

b6 - 1
b7C - 1

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☐ No

Description:

Interview Log -

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

10-15-69 jld

10/2/69

In Person by
[redacted] SA

9:25 am Interview began [redacted] advised
of purpose of interview and his
rights. He advised he understood
his rights & signed the rights
statement.

9:27 am Interview Continued.

9:51 am Interview terminated.

[redacted]
Hollywood, California.

b6 - 1, 6
b7C - 1, 6

b6 - 6
b7C -

b6 - 1
b7C - 1

SA [redacted]

87-3044/18-1a2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

FD-340 (REV. 6-24-68)

LA 87-30413-1A3

File No. 87-23254-1A2

Date Received 2/31/69

From Agent
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By R B. Wagner
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Copy of Affadavit for Search Warrant.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

See Ser 72

cll
5/6/87

[redacted] was, until June 8, 1969, a trusted office employe b6 - 6 b7C - 6 of the Church of Scientology, 914 S. Westlake, Los Angeles, California, and in this capacity he knew the combination to the Church safe.

[redacted] of the Church of Scientology can testify to this fact.

One [redacted] (now missing) formerly of [redacted] b6 - 6 b7C - 6 [redacted] and an employee of [redacted] [redacted] Missouri, is a [redacted] [redacted] Prior to June 8, 1969, she was heard to say at her office that she had heard from [redacted] and she said that [redacted] told her that he would soon be in the possession of a large sum of money. The comments of [redacted] were overheard by [redacted] another office employee of the [redacted]

Records of the Ramparts Division, Los Angeles Police Department, as furnished by Sergeant [redacted] reflect the following informatio b6 - 5 b7C - 5

On June 8, 1969, the safe of the Church of Scientology, Los Angeles, California, was found open by employee [redacted] Missing from t b6 - 2, 6 b7C - 2, 6 safe was $23,713.90 worth of Swiss Franc notes. [redacted] also turned up missing at this same time and an auto used by [redacted] was found at the Los Angeles International Airport.

On June 9, 1969, [redacted] appeared at Kansas City, Missouri, an b6 - 4, 6 b7C - 4, 6 interviewed on another matter by Agents [redacted] of the Internal Revenue Service, Intelligence Division. [redacted] stated that at the time of interview, [redacted] wore a full beard.

On or about June 9, 1969, [redacted] and a young man with a b6 - 6 b7C - 6 full beard left [redacted] in [redacted] car, fully loaded with personal effects, according to the landlady of that address.

On June 16, 1969, [redacted] contacted IRS Agent [redacted] telephonic b6 - 4, 6 b7C - 4, 6 from New Orleans, Louisiana.

On June 30, 1969, [redacted] were together and involved in b6 - 6 b7C - 6 auto accident at Boca Raton, Florida, according to police records of that city.

Scientology-1217

A few days prior to July 23, 1969, insurance adjustor [redacted] of the Allstate Insurance Company, West Palm Beach, Florida, received b6 - 2, 6 b7C - 2, 6 a letter from [redacted] who furnished the address of [redacted]

Records of the Post Office Department reflect that [redacted] b6 - 6 b7C - 6 was rented to [redacted] on December 3, 1968.

[redacted] pharmacist, [redacted] personally talked to [redacted] at his store on July 21, 1969, and he said she was accompanied by a young man meeting the description of [redacted] b6 - 2, 6 b7C - 2, 6

On July 30, 1969, at about 6:00 p.m., the affiant personally observed [redacted] Plaza Station, 438 Ward Parkway, Kansas City, Missouri. The affiant looked through the glass front of this box and observed that it contained an accumulation of mail addressed to [redacted] Also observed in this box by affiant was a Post Office form the affiant knows from experience to be a notice to the boxholder that the Post Office holds either bulk mail too large for the box, or a package for the boxholder.

[redacted] of the Church of Scientology stated that the missing b6 - 2 b7C - 2 Francs in this instance were all in 500 Franc notes, except for 10 notes which were in the 100 Franc denomination.

On June 11, 1969, a felony warrant was issued in Los Angeles County, California, charging [redacted] with the theft of the funds in this case. b6 - 6 b7C - 6

Based upon the above State process, a Federal Warrant was issued at Los Angeles, California, on July 9, 1969, charging [redacted] with b6 - 6 b7C - 6 Unlawful Flight to Avoid Prosecution for the crime of Grand Theft.

[redacted]

Scientology-1218

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

Form A. O. 106

Affidavit for
Search Warrant

United States District Court

FOR THE

WESTERN DISTRICT OF MISSOURI

Commissioner's Docket No. 31

Case No. 468

UNITED STATES OF AMERICA

VS.

[redacted]

AFFIDAVIT FOR
SEARCH WARRANT

b6 - 6
b7C - 6

BEFORE J. Whitfield Moody — U. S. Court House, Kansas City, Mo.
Name of Commissioner — Address of Commissioner

The undersigned being duly sworn deposes and says:

That he (has reason to believe) (~~is positive~~)[1] that ~~(on the person of)~~ (on the premises known as)

The Plaza Station, United States Post Office, 438 Ward Parkway, Kansas City, Missouri, and/or [redacted] of said Plaza Station, United States Post Office, 438 Ward Parkway, Kansas City, Missouri

b6 - 6
b7C - 6

in the Western District of Missouri

there is now being concealed certain property, namely a package or envelope addressed to [redacted] such package or envelope being of such a size and shape that it could reasonably be assumed to contain approximately 200 Swiss Franc notes in 500 Franc denominations, representing approximately $23,713.00 exchange (A 500 Swiss Franc note is 210mm x 115mm or about 8 1/2" x 4 1/2" in size. 200 sheets of paper measure slightly less than 1' in thickness)

b6 - 6
b7C - 6

which are

here give alleged grounds for search and seizure

stolen from the Church of Scientology, 914 S. Westlake, Los Angeles, California, on or about June 8, 1969.

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:

(SEE ATTACHED)

Roy B. Klager, Jr.
Signature of Affiant.
ROY B. KLAGER, JR.
Special Agent, FBI
Official Title, if any.

Sworn to before me, and subscribed in my presence,

July 31, 1969

J. Whitfield Moody
United States Commissioner.

[1] The Federal Rules of Criminal Procedure provide: "The warrant shall direct that it be served in the daytime, but if the affidavits establish that the property is on the person or in the place to be searched, the warrant may direct that it be served at any time." (Rule 41C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 JAP/jac

FD-340 (REV. 6-24-65)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/gae
LA-87-30413-1A4

File No. ~~89-23254~~ -1A3

Date Received 7/31/69

From Agent
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By R.B. Clagen
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Cpy of executed Search Warrant and return Certification.

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~
~~DATE~~ ~~BY~~

See Ser 72

cee
5/6/77

This is to certify that on 7/31/69 at 12:02 PM Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a search of the premises located at 438 Ward Parkway, Kansas City, Missouri. I certify that nothing was removed from my custody or the above premises by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

Signed: _____

Witnessed: Robert B. Hogg, Jr.
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

[redacted]
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

Form A. O. 93 (Revised Oct. 1953) Search Warrant

United States District Court

FOR THE

WESTERN DISTRICT OF MISSOURI

Commissioner's Docket No. 31

Case No. 468

UNITED STATES OF AMERICA

v.

[redacted]

SEARCH WARRANT

b6 - 6
b7C - 6

To UNITED STATES MARSHAL OR ANY AUTHORIZED PERSON:

Affidavit having been made before me by ROY B. KLAGER, JR., Special Agent, FBI,

that he {has reason to believe / is positive} that {on the person of / on the premises known as}

The Plaza Station, United States Post Office, 435 Ward Parkway, Kansas City, Missouri, and/or [redacted] of said Plaza Station, United States Post Office, 435 Ward Parkway, Kansas City, Missouri, in the Western District of Missouri

b6 - 6
b7C - 6

there is now being concealed certain property, namely a package or envelope addressed to [redacted] such package or envelope being of such a size and shape that it could reasonably be assumed to contain approximately 200 Swiss Franc notes in 500 Franc denominations, representing approximately $23,713.00 exchange (A 500 Swiss Franc note is 210mm x 115mm or about 8 1/2" x 4 1/2" in size. 200 sheets of paper measure slightly less than 1' in thickness)

b6 - 6
b7C - 6

which are stolen from the Church of Scientology, 914 S. Westlake, Los Angeles, California, on or about June 5, 1969,

here give alleged grounds for search and seizure

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the {person / premises} above described and that the foregoing grounds for application for issuance of the search warrant exist.

You are hereby commanded to search forthwith the {person / place} named for the property specified, serving this warrant and making the search {in the daytime / at any time in the day or night}[1] and if the property be found there to seize it, leaving a copy of this warrant and a receipt for the property taken, and prepare a written inventory of the property seized and return this warrant and bring the property before me within ten days of this date, as required by law.

Dated this day of July, 19 69

J. Whitfield Moody, U. S. Commissioner.

1. The Federal Rules of Criminal Procedure provide: "The warrant shall direct that it be served in the daytime, but if the affidavits are positive that the property is on the person or in the place to be searched, the warrant may direct that it be served at any time." (Rule 41C)

RETURN

I received the attached search warrant , 19 , and have executed it as follows:

On , 19 at o'clock M, I searched {the person / the premises} described in the warrant and

I left a copy of the warrant with .....
name of person searched or owner or "at the place of search"

together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

This inventory was made in the presence of

and

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

.....

Subscribed and sworn to and returned before me this day of , 19 .

.....
United States Commissioner.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2TAP/jac

FD-340 (REV. 6-24-65)

87-30413-145

File No. ~~88-9630-1A~~ 1

Date Received 8/12/69

From [redacted]
(NAME OF CONTRIBUTOR)

City Jail
(ADDRESS OF CONTRIBUTOR)

WPB
STATE)

By [redacted] t Kellogg
L AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Rights Waiver signed by [redacted]

b6 - 6
b7C - 6

b6 - 1
b7C - 1

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

per 74

87-30413-145

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Boca Raton, Fla.
Date 8/12/69
Time 9:35 a.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6 - 6
b7C - 6

Signed [redacted]

Witness: [redacted] Special Agent, FBI, 8/12/69

Witness: Richard P. Kellogg - SA - JAS - 8/12/69

b6 - 1
b7C - 1

Time: 9:41 a.m.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

87D-30269-119

87D-30269

10/7/86

[redacted] b6 - 2 b7C - 2

[redacted]

W/M

Joinerville

6/13/85

~~mailed~~ gave 40,000 ck to angeles corp. (a ltd p-ship. in Real est. investment) # 6098 to stkbroker was Edward Jones, Hend. & he mailed to angeles corp - failed to get confirmation after 1-mo - stopped pymnt - when ck. apr. @ bank - name & payee changed from angeles corp to [redacted] b6 - 2 b7C - 2 atty trust acct.

Jones called angeles corp & they told him they never rec'd. ck. - finally angeles told Jones & chs stolen from their mail rm [redacted] b6 - 2 b7C - 2 - signed ck

[redacted]

2ex D/L

FD-340 (REV. 6-24-68)

87-30413-1A6

File No. ~~88-7630-1A~~ ✓

Date Received 8/12/69

From N.A.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted] D STATE)
+ Kellogg
CIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

Interview Log re [redacted]

[redacted]

b6 - 1
b7C - 1

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2
per 74 TAP/sac

87-30413-1A 6

Boca Raton, Fla.

8/12/69

Interview log regarding [redacted] arrested by WPB Detective + Richard B. Kellogg at Detective Bureau of Boca Raton PD.

9 35 a.m. [redacted] advised of identities of arresting agent and fact that he was under arrest for UFAP flor Grand Larceny in Los Angeles. [redacted] given Rights Waiver, which he read + signed, stating he understood his rights.

b6 - 1, 6
b7C - 1, 6

9 46 a.m. Enroute to West Palm Beach via Bureau Car. Description taken of [redacted] interviewed enroute.

b6 - 6
b7C - 6

10 32 a.m. Arrived at office of U.S. Commissioner Edgar D. Hamilton, Advised by Secretary that attorney enroute from Miami and would arrive about 11 00 a.m.

10 40 a.m. - 11 02 a.m. [redacted] booked, photographed, & fingerprinted at West Palm Beach City Jail.

b6 - 6
b7C - 6

11 11 a.m. Arrived back of office of U.S. Commissioner Hamilton,

11 17 a.m. - 11 50 a.m. [redacted] spoke w/attorney [redacted]

b6 - 6
b7C - 6

11 53 a.m. - 12 59 p.m. Hearing before U.S. Commissioner Hamilton.

1 20 p.m. [redacted] left in custody of Jailer, West Palm Beach City Jail.

[redacted]

b6 - 1
b7C - 1

Special Agent, FBI, 8/12/69

Richard B. Kellogg - SA - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/gc

FD-340 (Rev. 4-2-85)

(67-30413-1A(8)

Field File No. [redacted] 1A(8).

Serial # of Originating Document _____

OO and File No. _____

Date Received 6-13-86

From LA
(Name of Contributor)

_____
(Address of Contributor)

_____
(ate)

By [redacted]
(Name of Special Agent)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e),Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Unsub aka [redacted]

b6 - 2
b7C - 2

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

two copies of check #001712 +
check # 6098

10/7/93
DB

FD-340 (Rev. 4-2-85)

87-30413-1A(7)

Field File No. ~~87D-30269-1A~~ 1A(7)

Serial # of Originating Document _____

OO and File No. LA (87D-48977)

Date Received 10/15/86

From TDPS
(Name of Contributor)

(Address of Contributor)

Austin, Texas
(City and State)

By [redacted]
(Name of Special Agent)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] Texas

b6 - 2
b7C - 2

Copy of Driver's License Photo

Original to:
Los Angeles
10/21/86 mee

10/7/93
JB

KEEP ATTACHED TO EXHIBIT

87D-30269-1A6

FD-340 (Rev. 4-2-86)

87-30413-1A(8)

Field File No. ~~87D-30269-1A5~~ 1A(8)

Serial # of Originating Document _____

OO and File No. LA 87D-48977

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ _____
(Name of Special Agent)

b6 - 1
b7C - 1

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____ _____

b6 - 2
b7C - 2

Original to:
Los Angeles
~~10/31/86~~
~~BAGL~~

10/7/93
13

FD-36 (Rev. 5-22-64)

FBI

Date: 6/10/69

Transmit the following in PLAIN
(Type in plaintext or code)

Via TELETYPE URGENT
(Priority)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2
TAP/sec

TO: SAC, MIAMI MAM
NEW YORK EAD
KANSAS CITY PHM

FROM: SAC, LOS ANGELES (87-30413)

UNSUB; THEFT OF TWENTY THREE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND NINETY CENTS IN SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, NINE ONE FOUR SOUTH WESTLAKE, LOS ANGELES, CALIFORNIA, ABOUT JUNE EIGHT, LAST; ITSP.

~~OFFICER~~ [redacted] LOS ANGELES POLICE DEPARTMENT, RAMPART DIVISION, ADVISED ON JUNE NINE, LAST, [redacted] TO BE A SUSPECT IN CAPTIONED THEFT. DESCRIBED AS ~~MALE~~, wm. ~~CAUCASIAN~~, [redacted] FIVE FEET TEN INCHES ~~TALL~~, ONE FIVE ZERO POUNDS, BROWN HAIR AND EYES, A FORMER CHURCH EMPLOYEE.

b6 - 5, 6
b7C - 5, 6

[redacted] AND ONE OTHER EMPLOYEE KNEW SAFE COMBINATION AND [redacted] BELIEVED TO HAVE REMOVED THREE PACKETS OF SWISS BANK NOTES, FIVE HUNDRED FRANC DENOMINATIONS VALUED AT

b6 - 6
b7C - 6

87-30413
PBD/sjs
(1)

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Sent 12:44 P 12:54 P 12:59 P M Per _____
Special Agent in Charge

Scientology-1241
2

TWENTY THREE THOUSAND, SEVEN HUNDRED THIRTEEN DOLLARS AND NINETY CENTS FROM SAFE. SUSPECT BORROWED FRIEND'S CAR, SUBSEQUENTLY LOCATED AT LOS ANGELES INTERNATIONAL AIRPORT, JUNE EIGHT, LAST, AT TWA PARKING LOT AND BELIEVED EN ROUTE KANSAS CITY, MISSOURI.

[redacted] b6 - 2 b7C - 2

[redacted] EMPLOYED [redacted]

NO KNOWN LOCAL OR FEDERAL PROCESS OUTSTANDING FOR

[redacted] ~~LOS ANGELES POLICE DEPARTMENT~~ LAPD REQUESTS BEING b6 - 2 b7C - 2

NOTIFIED IF SUSPECT ~~APPREHENDED~~ LOCATED

NEW YORK CONTACT AMERICAN BANKER'S ASSOCIATION, HEAD OFFICE, AND REQUEST MEMBER BANKS BE ALERTED.

KANSAS CITY AND MIAMI CONTACT STATE BANK ASSOCIATION, HEADQUARTERS, AND MAKE SIMILAR REQUEST.

INVESTIGATION AT LOS ANGELES CONTINUING.

N\FBI LOS ANG.

FBI KAN CITY

5-11 PM URGENT 6-11-69 MRH

TO LOS ANGELES 87-30413 MIAMI

FROM KANSAS CITY 87-23254 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/gc

UNSUB; THEFT OF TWENTYTHREE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND NINETY CENTS IN SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, NINE ONE FOUR SOUTH WESTLAKE, LOS ANGELES, CALIFORNIA, ABOUT JUNE EIGHT LAST; ITSP.

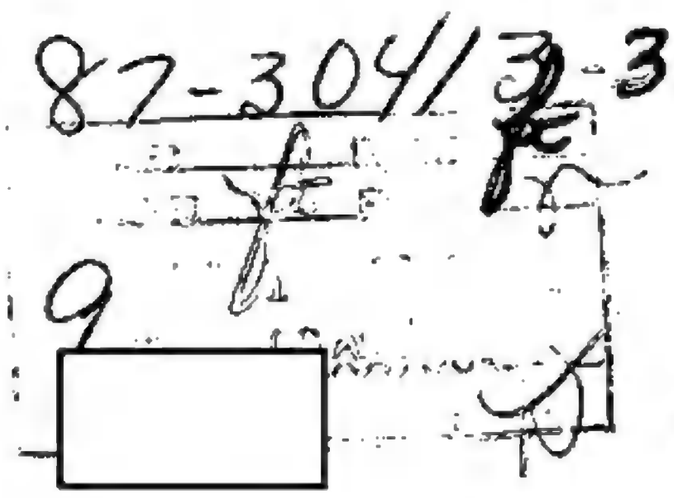
RE LOS ANGELES TEL TO MIAMI, NEW YORK AND KANSAS CITY JUNE TEN LAST.

NECESSARY STOPS PLACED ON SWISS FRANCS AT KANSAS CITY. b6 - 6 b7C - 6

INFO DEVELOPED KANSAS CITY INDICATES SUSPECT [redacted] GIRL FRIEND, [redacted] (NOT [redacted] AS IN RETEL) LEFT EMPLOYMENT AND RESIDENCE WITHOUT NOTICE JUNE EIGHT LAST WITH YOUNG MAN POSSIBLY IDENTICAL [redacted] DEPARTED IN [redacted] WHITE SIXTYSIX PLYMOUTH BARACUDA BEARING [redacted] CAR LOADED WITH BAGGAGE. DESTINATION UNKNOWN. MAN WITH [redacted] BELIEVED TO BE [redacted] DESCRIBED SAME AS IN RETEL BUT HAS FULL BEARD.

END PAGE ONE

87-30413-3



b6 - 2
b7C - 2

KC 87-23254

PAGE TWO

[redacted] DESCRIBED WHITE FEMALE, [redacted] FIVE FEET SEVEN b6 - 6 b7C - 6
ONE HUNDRED FIFTEEN LBS, DARK BROWN HAIR, BROWN EYES, DARK COMPLEXION,
RESIDENCE [redacted] EMPLOYED AS
[redacted] FOR [redacted]

MIAMI BE ALERT TO POSSIBLE ARRIVAL OF [redacted] AND SUSPECT [redacted] b6 - 6 b7C - 6
AT LAKE WORTH, FLORIDA.

TWA CHECKING TO VERIFY TRAVEL OF [redacted] FROM LOS ANGELES
TO KANSAS CITY JUNE EIGHT LAST AND KANSAS CITY WILL ADVISE. b6 - 6 b7C - 6

END

NJZ

FBI LOS ANG.

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/12/69 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

[redacted]

b6 - 6
b7C - 6

Information furnished from File, Serial, and Page Number:

87-30413-3

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Sgt. [redacted] LAPD, Rampart Division

b6 - 5
b7C - 5

Number of items disseminated: 1

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-92 BY SP2 TAP/sac

[redacted]
Special Agent

87-30413-4
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 13 1969
FBI - LOS ANGELES

87-30413 b6 - 1
60-398A b7C - 1

Scientology-1245

2 RAM 6-11-69 APB E M E R G E N C Y
GRAND THEFT - WANTED - SUPPLEMENTAL
SUPPLEMENT TO 6 RAM 6-9-69 APB
THIS DEPT NOW HOLDS FEL WARR A 246693, DIV. 40, CHARGING [redacted] CII NO.WMA, [redacted] 5-10, 150, BRN-BRN, LT COLORED FULL BEARD - WITH 1 CT 487.1PC GRAND THEFT - BAIL $10.000 / PENALTY ASSESSMENT $2500. WE WILL EXTRADITE. WE HAVE INFORMATION THAT SUSP LEFT KANSAS CITY, MO 6-8-69, ACCOMPANIED BY A WFA, NFD, POSS [redacted] NOT WANTED AT THIS TIME - DRIVING A 66 PLY BARRACUDA, W/KANSAS LIC [redacted] EN ROUTE TO FLORIDA.
ATTN LAPD R AND I - PLS PLACE STOPS
ATTN CII
ATTN FBI
ATTN INTELLIGENCE DIV [redacted]

REFER - RAMPART DETS - SGT [redacted]
PD LOS ANGELES RAM VIA LOP LM/EAG LOS AH 1420 PDT

b6 - 6
b7C - 6

b6 - 1, 5
b7C - 1, 5

87-30413-5

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 1 1982
FBI

b6 - 1
b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2
TMP/jac

FD-36 (Rev. 5-22-64)

FBI

Date: 6/11/69

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO : SAC, LOS ANGELES

FROM : SAC, NEW YORK (87-NEW) (RUC)

SUBJECT: UNSUB; Theft of $23,000 in Swiss Bank Notes from Church of Scientology, Los Angeles, California, 6/8/69
ITSP
(00:LA)

$23,713

Reurtel, 6/10/69.

On 6/11/69, [redacted] American Bankers Association, 90 Park Avenue, New York City, was furnished details regarding captioned matter. He stated that he would immediately alert member banks.

b6 - 2
b7C - 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

2-Los Angeles
1-New York

HCL:axb
(4)

87-30413-6

SEARCHED INDEXED
SERIALIZED FILED
JUN 13 1969
FBI—LOS ANGELES

[redacted]

b6 - 2
b7C - 2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/11/69

PLAINTEXT

TELETYPE

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/82 BY SP2 TMR/CI/JRK

TO: TAMPA

FROM: MIAMI (87-0)

UNSUB; THEFT OF TWENTY THREE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND NINETY CENTS IN SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, NINE ONE FOUR SOUTH WESTLAKE, LOS ANGELES, CALIFORNIA, ABOUT JUNE EIGHT LAST; ITSP.

RE LOS ANGELES TELETYPE TO MIAMI, NEW YORK AND KANSAS CITY, TENTH LAST.

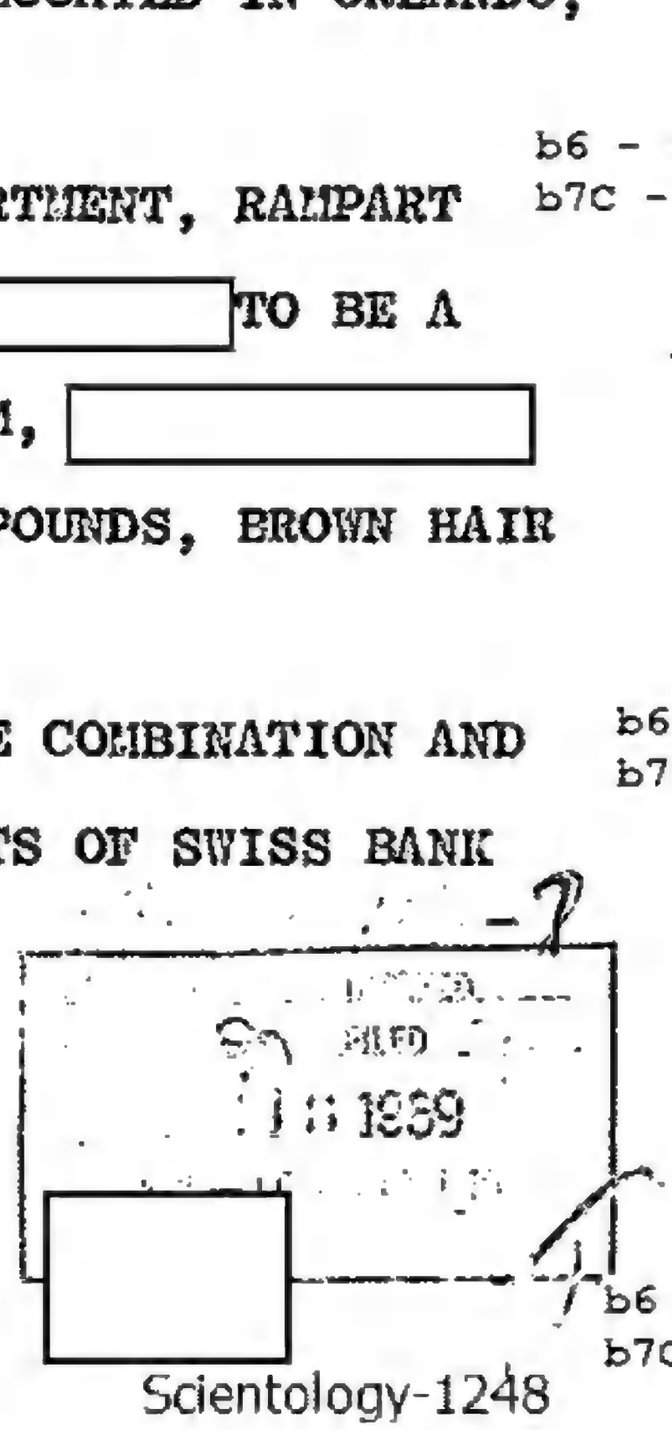
FOR INFORMATION OF TAMPA, LOS ANGELES REQUESTED MIAMI DIVISION TO COVER LEAD WHICH APPEARS TO BE LOCATED IN ORLANDO, FLORIDA.

[redacted] LOS ANGELES POLICE DEPARTMENT, RAMPART DIVISION, ADVISED ON JUNE NINE LAST [redacted] TO BE A SUSPECT IN CAPTIONED THEFT. DESCRIBED AS WM, [redacted] YEARS, FIVE FEET TEN INCHES, ONE FIVE ZERO POUNDS, BROWN HAIR AND EYES, A FORMER CHURCH EMPLOYEE. b6 - 5, 6 b7C - 5, 6

[redacted] AND ONE OTHER EMPLOYEE KNEW SAFE COMBINATION AND [redacted] BELIEVED TO HAVE REMOVED THREE PACKETS OF SWISS BANK b6 - 6 b7C - 6

EJS:amc
(2)

(1) - Los Angeles (87-30413)(AM)



b6 - 1
b7C - 1

NOTES, FIVE HUNDRED FRANC DENOMINATIONS VALUED AT TWENTY THREE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS AND NINETY CENTS FROM SAFE. SUSPECT BORROWED FRIEND'S CAR, SUBSEQUENTLY LOCATED AT LOS ANGELES INTERNATIONAL AIRPORT, JUNE EIGHT LAST, AT TWA PARKING LOT, AND BELIEVED EN ROUTE KANSAS CITY, MISSOURI. b6 - 2, 6
b7C - 2, 6

[redacted]

[redacted]

EMPLOYED [redacted]

NO KNOWN LOCAL OR FEDERAL PROCESS OUTSTANDING FOR [redacted] b6 - 6, b7C - 6 LOS ANGELES POLICE DEPARTMENT REQUESTS BEING NOTIFIED IF SUSPECT LOCATED.

NEW YORK CONTACT AMERICAN BANKER'S ASSOCIATION, HEAD OFFICE, AND REQUEST MEMBER BANKS BE ALERTED.

KANSAS CITY AND MIAMI CONTACT STATE BANK ASSOCIATION, HEADQUARTERS, AND MAKE SIMILAR REQUEST.

INVESTIGATION AT LOS ANGELES CONTINUING.

TAMPA, AT ORLANDO, FLORIDA; CONTACT STATE BANK ASSOCIATION HEADQUARTERS AND REQUEST MEMBER BANKS BE ALERTED.

AIRMAIL COPY TO LOS ANGELES.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/17/69

[redacted] Church of Scientology, 914 South Westlake, Los Angeles, California, telephonically furnished the following information: b6 - 2 b7C - 2

He is of the opinion that suspect [redacted] picked up a girl friend [redacted] in Kansas City, Missouri, and that they took off together in [redacted] car, a 1966 white Plymouth. The local authorities in Kansas City presently have an arrest warrant outstanding for [redacted] b6 - 6 b7C - 6

He purchased the missing Swiss Bank notes, in 500 Swiss franc denomination with the exception of ten in 100 franc notes, at Deake & Co., South Spring Street, Los Angeles. He has received information that suspect [redacted] has a brother, [redacted], who disappeared seven years ago, and is presently believed to be somewhere in California. [redacted] photograph appeared recently in a [redacted] b6 - 6 b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jlw

On 6/12/69 at Los Angeles, California File # Los Angeles 87-30413-8

by SA [redacted] /laf Date dictated 6/17/69 b6 - 1 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/17/69

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: SAC, MIAMI (87-0)

FROM: SAC, LOS ANGELES (87-30413)

SUBJECT: UNSUB;
THEFT OF $23,713.90 IN SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, 914 South Westlake, Los Angeles, California, About 6/8/69
ITSP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/82 BY SP2 TAP/bjac

Re Los Angeles teletype to Miami, New York and Kansas City dated 6/10/69, and Kansas City teletype to Los Angeles dated 6/11/69.

Sergeant [redacted] LAPD, Rampart Division, has advised he has obtained a felony warrant number 246693 for suspect [redacted] charging one count of grand theft in violation of 487.1 of the Penal Code. b6 - 5, 6 b7C - 5, 6

Sergeant [redacted] stated [redacted] has an ex-wife, [redacted] who lives at [redacted], who has a new unlisted telephone number, and he also has a female friend [redacted] telephone [redacted] further advised that [redacted] has another girlfriend residing in Florida, [redacted] (City unknown), telephone [redacted] According to suspect, [redacted] may be in the company of [redacted] in a 1966 Plymouth Barracuda, Kansas license [redacted] b6 - 5, 6 b7C - 5, 6

2 - Miami
1 - Kansas City (87-23254)
1 - New York (87-NEW)
1 - Tampa
(2) - Los Angeles
PBD/mjn
(7)

SEARCHED —
INDEXED —
SERIALIZED
FILED

b6 - 1
b7C - 1

Approved _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1251

OFFICE COPY

87-30413-9

[redacted] affiliated with the Church of Scientol b6 - 2, 6
Los Angeles, suspects [redacted] has a brother, [redacted] b7C - 2, 6
who disappeared seven years ago and is believed to be somewhere in California at the present time.

FD-36 (Rev. 5-22-64)

FBI

Date: 6/17/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TH

TO: SAC, LOS ANGELES (87-30413)

FROM: SAC, MIAMI (87-27594) (P)

RE: UNSUBS;
Theft $23,713.90 in Swiss
Bank Notes from Church of Scientology,
914 South Westlake, Los Angeles,
Calif., about 6/8/69
ITSP

OO: Los Angeles

Re Kansas City teletype 6/11/69.

The following investigation was conducted by SAs [redacted] and [redacted]

For info Los Angeles, spot check of residence of [redacted], made on 6/13/69, with negative results concerning suspect or girl friend.

On 6/13/69, [redacted] (protect), advised he [redacted] He stated there has been no indication suspect or girl friend are at the [redacted] home. He stated he has not seen 1966 Plymouth Barracuda at the residence. [redacted] advised he would keep on the lookout for suspect, his girl friend or auto, and immediately advise SA [redacted] if any info developed.

b6 - 1, 2, 3, 4
b7C - 1, 2, 3, 4
b7D - 1

(2) - Los Angeles
1 - Kansas City (87-23254)(Info)
2 - Miami
RS:kc
(5)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 0 1969
FBI—LOS ANGELES

b6 - 1
b7C - 1

Approved: _____ Sent _____ M
Special Agent in Charge

Scientology-1253

Los Angeles will advise Miami in the event any additional information is developed.

Scientology-1254

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-81 BY SP2 TAP/jpe

6 RAM 6-9-69 APB --E M E R G E N C Y
GRAND THEFT - WANTED
SUSP. - [redacted] M/C [redacted] YEARS, 5-10/150/NRN/BRN. LIGHT
COLORED FULL BEARD. SUSP. EMPLOYED BY THE CHURCH OF SCIENTOLOGY, 914
S. WESTLAKE, L.A. AS [redacted]. SUSP AND ONE OTHER EMPLOYEE
KNEW COMBINATION TO SAFE. SUSP REMOVED 3 PACKETS OF SWISS
BANK NOTES VALUED AT $23,713.90 FROM SAFE. SUSP. HAD BORROWED A FRIENDS
CAR. CAR WAS LOCATED L.A. INTERNATIONAL AIRPORT 6-8-69, TWA PARKING
LOT. SUSP. BELIEVED ENROUTE KANSAS CITY, MO. IF APPREHENDED,
NOTIFY THIS DEPT.
ATTN - LAPD R AND I - PLS PLACE STOPS
ATTN - CII - PLS PLACE STOPS
ATTN - F.B.I.
ATTN - INTELLIGENCE DIVN - [redacted]
REFER RAMPART DETS - SG [redacted]
PD LOS ANGELESRAM VIA LOP JS/ PM/ LOS WMR

b6 - 2
b7C - 2
b6 - 1, 5
b7C - 1, 5

67-B-30413-11

SEARCHED INDEXED
SERIALIZED FILED
9 JUN 10 1969
FBI — LOS ANGELES

[redacted]

b6 - 1
b7C - 1

FD-36 (Rev. 5-22-64)

FBI

Date: 6/24/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, Jacksonville

FROM: SAC, Kansas City (87-23254) (P)

UNSUB;
Theft of $23,713.90 in
Swiss Bank Notes From
Church of Scientology,
914 South Westlake,
Los Angeles, California
About 6/8/69;
ITSP

OO: Los Angeles

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/82 BY SP2TAP/C1/SMC

Enclosed herewith to Jacksonville are one copy each of Los Angeles airtel to Miami 6/17/69 and Miami airtel to Los Angeles, 6/17/69.

For additional information of Jacksonville, Los Angeles Division received information from Los Angeles Police Department on 6/9/69 that [redacted] described white male, age [redacted] 5'10", 150 lbs., brown hair and eyes, a former employee of captioned religious organization, is chief suspect in above theft. [redacted] and one other employee knew safe combination, and [redacted] believed to have removed three packets of Swiss bank notes in 500 franc denomination, valued as shown in title. [redacted] also boasted he would have large sum of money in the near future. [redacted] was believed to be en route Kansas City, Missouri. b6 - 6 b7C - 6

According to Los Angeles, [redacted], and has girl friend, [redacted] a resident of [redacted] b6 - 2, 6 b7C - 2, 6

3-Jacksonville (Enc. 2)
2-Los Angeles (87-30413)
1-Miami
1-Tampa
2-Kansas City
HWD:lib
(9)

87-30112-12

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 25 1969
FBI—LOS ANGELES

[redacted] b6 - 1 b7C - 1

Approved: _____ Sent _____ M

Special Agent in Charge

As reflected in Los Angeles airtel of 6/17/69, the Los Angeles Police Department holds felony warrant No. A246693, for [redacted] charging one count of grand theft. b6 - 6 b7C - 6

Investigation at Kansas City reveals [redacted] employment and residence at Kansas City without notice on 6/8/69, with young man fitting description of [redacted]. They were in a 1966 Plymouth Baracuda, bearing 1969 Kansas license [redacted] property of [redacted]. b6 - 2, 6 b7C - 2, 6

[redacted] described as white female, age [redacted] 5'7", 115 lbs., dark brown hair, brown eyes, dark complexion, employed [redacted] by [redacted] b6 - 6 b7C - 6

On 6/17/69, [redacted] received letter from [redacted] bearing postmark Denver, Colorado, with no return address. [redacted] did not advise of her location, and stated she would not return home in the foreseeable future. She did not comment as to whether she was traveling alone, or not. She stated she would maintain contact with parents by writing letters to be forwarded to them. b6 - 2, 6 b7C - 2, 6

On 6/24/69 [redacted] advised she received letter this date from [redacted] bearing postmark Denver, Colorado, June 22 or 23, 1969. On the back of this letter was stamped "Received at Destin, Florida, for mailing at Denver, Colorado." This letter contained no information re [redacted] activities and did not indicate her location or that she was with [redacted] or anyone else. b6 - 2, 6 b7C - 2, 6

No Federal process exists re [redacted] b6 - 6 b7C - 6

LEADS

JACKSONVILLE

AT DESTIN, FLORIDA:

Will attempt to determine if [redacted] b6 - 6 b7C - 6

are in this area. Place stops re Kansas license on [redacted] b6 - 6
automobile. Alert banks to be on lookout for [redacted] attempt- b7C - 6
ing to exchange franc notes for American money.

AT JACKSONVILLE, FLORIDA:

Will alert local banks in your division re
description of loot and suspect [redacted] b6 - 6
b7C - 6

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Will immediately attempt to obtain unlawful flight
process regarding [redacted] based on felony warrant currently b6 - 6
outstanding your division. b7C - 6

Scientology-1258

COUNTY OF LOS ANGELES

OFFICE OF THE DISTRICT ATTORNEY

600 HALL OF JUSTICE
LOS ANGELES, CALIFORNIA 90012

June 19, 1969

EVELLE J. YOUNGER, DISTRICT ATTORNEY
LYNN D. COMPTON, CHIEF DEPUTY DISTRICT ATTORNEY
WILLIAM L. RITZI, ASSISTANT DISTRICT ATTORNEY

Please direct reply to:
Miss Elvyn Holt

Hon. Wm. Matthew Byrne, Jr.
United States Attorney
Southern District of California
600 Federal Building
Los Angeles, California 90012

Dear Sir:

The Los Angeles Police(Sgt. [redacted] Dets.) Department has requested that this office apply to you for a Warrant for [redacted]

b6 - 5
b7C - 5

b6 - 6
b7C - 6

on the charge of Unlawful Flight to Avoid Prosecution for an offense covered by Title 18, Section 1073, United States Code.

On June 11, 1969 a Complaint/~~Bench Warrant~~ was issued out of the Municipal Court of the Los Angeles Judicial District, County of Los Angeles, State of California charging the fugitive/s with the crime/s of Grand Theft, in violation of section 487, subdivision 1, one count, a felony.

On June 11, 1969 Felony Warrant/~~Bench Warrant~~ # A-246693 was issued for this/these person/s arrest.

In the event that the fugitive/s named above is/are located and apprehended by Federal Officers, this office will take the necessary steps to extradite the fugitive/s to California.

Very truly yours

EVELLE J. YOUNGER
District Attorney

Elvyn Holt

ELVYN HOLT, CHIEF
Extradition Section

Attn: F.B.I. Agent [redacted]

b6 - 1
b7C - 1

87-30 43-13

76U433—Cdb 6-67

ADDRESS REPLY TO
UNITED STATES ATTORNEY
AND REFER TO
INITIALS AND NUMBER

MH:mao

Misc.

United States Department of Justice

UNITED STATES ATTORNEY

CENTRAL DISTRICT OF CALIFORNIA
U. S. COURT HOUSE
312 NO. SPRING STREET
LOS ANGELES, CALIFORNIA 90012

July 1, 1969

Special Agent in Charge
Federal Bureau of Investigation
1340 West Sixth Street
Los Angeles, California 90017

87-30413*
b6 - 6
b7C - 6

Re: Letter dated June 19, 1969 from District Attorney, County of Los Angeles re [redacted] - UFAP

Dear Sir:

We are transmitting herewith a letter in the above matter concerning a possible violation of federal law. It would be appreciated very much if you would conduct your usual investigation and advise us of the results thereof.

Very truly yours,
WM. MATTHEW BYRNE, JR.
UNITED STATES ATTORNEY

[redacted]
b6 - 4
b7C - 4

Chief, Complaint Unit
Assistant U. S. Attorney

F-3
Rev. 4/17/69

MH:mao
Enclosure

87-30413-4
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 2 1969
LOS ANGELES

[redacted]
b6 - 1
b7C - 1

Scientology-1260

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413) DATE: 7/7/69

FROM SAC, TAMPA (87-7891) (RUC)

SUBJECT: UNSUB; Theft of $23,713.90 in Swiss Bank Notes from Church of Scientology, 914 South Westlake, Los Angeles, California about 6/8/69; ITSP
OO:LOS ANGELES

ReMM teletype to Tampa, 6/11/69.

On 6/13/69 [redacted] Florida Bankers Assn. (FBA) 505 N. Mills St., Orlando, Fla., was informed of the pertinent information contained in retel by SA THOMAS J. WILKES.

b6 - 2
b7C - 2

On 6/20/69, the above information was published in the FBA Protective Bulletin and distributed to all member banks in Florida.

2-Los Angeles
1-Tampa
TJW:db
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/82 BY SP2 TAP/C/SAC

87-30413-15
SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1969
FBI—LOS ANGELES

b6 - 1
b7C - 1

7/7/69

PLAINTEXT

TELETYPE URGENT

TO: MIAMI (87-27594)

FROM: KANSAS CITY (87-23254)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/82 BY SP2 TAP/clb

UNSUB; THEFT TWENTYTHREE THOUSAND SEVEN HUNDRED THIRTEEN DOLLARS NINETY CENTS SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, NINE FOURTEEN SO. WESTLAKE, LOS ANGELES, CALIF., ABOUT JUNE EIGHT LAST. ITSP. OO LA.

RE KANSAS CITY AIRTEL TO MIAMI JULY ONE LAST AND KANSAS CITY TELETYPE TO LOS ANGELES AND MIAMI JUNE ELEVEN LAST.

[redacted] RECEIVED LETTER TODAY FROM [redacted] b6 - 2 b7C - 2 POSTMARKED MIAMI, FLA. JULY FIVE LAST. NO RETURN ADDRESS.

LETTER DOES NOT REVEAL LOCATION BUT [redacted] ADMITS ACCOMPANIED BY SUSPECT [redacted] STATES MAY GO TO "THE ISLANDS" BUT DOES NOT SAY WHICH ISLANDS. b6 - 6 b7C - 6

[redacted] ADVISED ON JUNE THIRTY LAST WAS IN CAR WRECK AT BOCA RATON, FLA. AND SENT COPY OF ACCIDENT REPORT TO [redacted] APPARENTLY FIVE HUNDRED DOLLARS DAMAGE DONE TO [redacted] VEHICLE WHICH IS DESCRIBED IN RETEL AND CAR STORED AT SUPREME AUTO, BOCA RATON. b6 - 2 b7C - 2

1-Jacksonville (AM)
1-Los Angeles (AM) (87-30413)
1-Tampa (AM)
RBK:lib
(4)

87-30413-16

SEARCHED INDEXED
SERIALIZED FILED
9 JUL 9 1969
FBI—LOS ANGELES

[redacted] b6 - 1 b7C - 1

Scientology-1262

KC 87-23254

PAGE TWO

REPORT SHOWS ACCIDENT INVESTIGATED BY OFFICER [redacted] b6 - 2, 5, 6
b7C - 2, 5, 6
[redacted] BOCA RATON POLICE DEPT. CAR DRIVEN BY [redacted]
[redacted] GIVING [redacted] ADDRESS, [redacted]
[redacted]

MIAMI CONTACT BOCA RATON PD RE DETAILS OF ABOVE ACCIDENT AND SET OUT NECESSARY LEADS TO LOCATE SUSPECT [redacted] ADVISE b6 - 6
b7C - 6
LOCAL AUTHORITIES RE LOCAL LOS ANGELES FELONY WARRANT ON
[redacted]

SUGGEST DIRECT CONTACT BE MADE WITH [redacted] b6 - 6
b7C - 6
[redacted]

JACKSONVILLE, LOS ANGELES AND TAMPA ADVISED AIR MAIL.

P.

END.

FD-36 (Rev. 5-22-64)

FBI

Date: 7/9/69

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (87-30413)

SUBJECT: CHANGED
[redacted] - FUGITIVE
ITSP; UFAP - GT
OO: Los Angeles

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-14-81 BY SP2 TAP/t

b6 - 6
b7C - 6

The title of this case, formerly carried as, "UNSUB; Theft of $23,713.90 in Swiss Bank Notes from Church of Scientology, 914 South Westlake, Los Angeles, California, About June 8, 1969," is changed to show the subject as [redacted]

b6 - 6
b7C - 6

Re Kansas City airtel to Jacksonville dated 6/24/69.

On 6/11/69, a complaint was issued out of the Municipal Court of Los Angeles, Judicial District, County of Los Angeles, State of California, charging [redacted] with Grand Theft in violation of Section 487, Subdivision One of the California PC, and on the same date, felony warrant A246693 was issued for his arrest.

b6 - 6
b7C - 6

This case was discussed with AUSA [redacted] by SA [redacted] on 7/9/69, and AUSA [redacted] authorized the filing of a complaint against [redacted] charging violation of Section 1073, Title 18, USC, Unlawful Flight to Avoid Prosecution for Grand Theft. On the same day, 7/9/69, a complaint was filed before USC MARVIN G. WEEKS at Los Angeles charging [redacted] with violating Title 18, Section 1073, USC, in that on or about 6/11/69, at Los Angeles County in the Central District of California, [redacted] moved and travelled in interstate commerce

b6 - 1, 4, 6
b7C - 1, 4, 6

2 - Bureau
2 - Jacksonville
2 - Kansas City (87-23254)
PBD/mjn
(14)

2 - Miami (87-27594)
2 - New York
2 - Tampa
2 - Los Angeles

SEARCHED
INDEXED
SERIALIZED
FILED

[redacted]

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1264

87-30413-17

LA 87-30413

from Los Angeles County, California, within the Central District of California to Kansas City, Missouri, with intent to avoid prosecution in Los Angeles County for the crime of Grand Theft, a felony under the laws of the State of California. Warrant issued same date and bond recommended $25,000.00.

[redacted] is described as:

b6 - 6
b7C - 6

Sex	Male
Race	Caucasian
Age	[redacted]
Height	5'10"
Weight	150 pounds
Hair	Brown
Eyes	Brown
Characteristics	Light colored full beard

All offices are requested to conduct appropriate Fugitive investigation in captioned matter.

Scientology-1265

SEARCHED
INDEXED
SERIALIZED
FILED

81-30413-18

Form A. O. #1 (Rev. 12-1-36) Complaint

United States District Court

FOR THE

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V

[redacted]

Commissioner's Docket No.

Case No.

COMPLAINT for VIOLATION of

U. S. C. Title 18

Section 1073

b6 - 6
b7C - 6

BEFORE MARVIN G. WEEKS, Los Angeles, California,
Name of Commissioner Address of Commissioner

The undersigned complainant being duly sworn states:

That on or about June 11, 19 69, at Los Angeles County in the

Central District of California

(1) [redacted]

b6 - 6
b7C - 6

did (2) moved and traveled in interstate commerce from Los Angeles County, California, within the Central District of California, to Kansas City, Missouri, with intent to avoid prosecution in Los Angeles County for the crime of Grand Theft, a felony under the laws of the State of Califprnia.

And the complainant states that this complaint is based on

I am advised by Los Angeles County District Attorney's Office that a felony warrant for subject's arrest was issued on June 11, 1969 by the Los Angeles Municipal Court. I am informed by Los Angeles Police Department that the vehicle which was borrowed by subject was found abandoned at the Los Angeles International Airport on June 8, 1969. I am informed by FBI Agents in Kansas City, Missouri that a man fitting subject's description was seen in Kansas City, Missouri during the month of June, 1969 while said man was visiting a woman known to be subject's girlfriend.

And the complainant further states that he believes that

87-30413

are material witnesses in relation to this charge.

[redacted]
Signature of Complainant.

b6 - 1
b7C - 1

Special Agent, FBI,
Official Title.

Sworn to before me, and subscribed in my presence, July 9, 19 69.

AHF:mao REC: $25,000

United States Commissioner.

(1) Insert name of accused.
(2) Insert statement of the essential facts constituting the offense charged.

Scientology-1267

FD-36 (Rev. 5-22-64)

FBI

Date: 7/1/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, Miami

FROM: SAC, Kansas City (87-23254) (P)

UNSUB;
Theft of $23,713.90 in
Swiss Bank Notes From
Church of Scientology,
914 South Westlake,
Los Angeles, Calif., About 6/8/69
ITSP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/82 BY SP2 TAP/SM

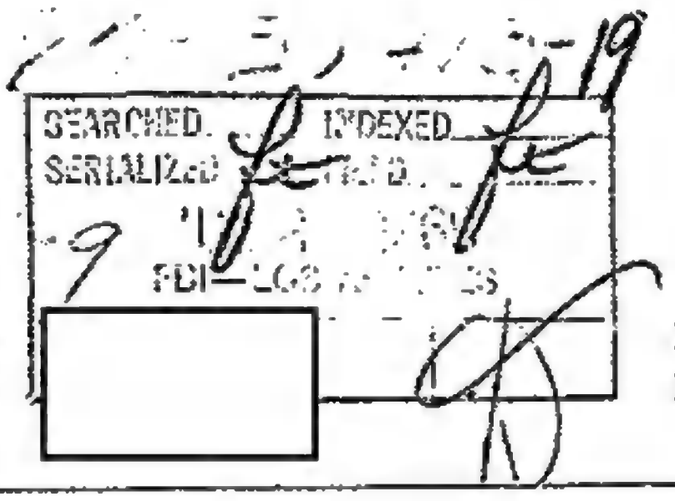
OO: Los Angeles

Re Kansas City airtel to Jacksonville, 6/24/69.

On 6/30/69 Detective [redacted] Crimes Aga b6 - 4, 5, 6
Property Unit, Kansas City, Mo, Police Department, advise b7C - 4, 5, 6
he had determined [redacted] had rented Post Office [redacted]
at Shawnee Mission, Ks., a suburban Post Office in the
metropolitan Kansas City area, and that considerable mail
was contained in this box. Detective [redacted] placed a stop
against any forwarding addresses for this mail with Postal
Inspector [redacted].

Detective [redacted] advised that according to b6 - 4, 6
information received from Postal Inspector [redacted] money b7C - 4, 6
had been forwarded to the Shawnee Mission, Ks, Post Office by
[redacted] for payment of rental on Post Office [redacted]
This money was sent from West Palm Beach, Fla., no street
address reflected.

2-Miami
1-Jacksonville
2-Los Angeles (87-30413)
1-Tampa
2-Kansas City
HWD:lib
(8)



b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1268

KC 87-23254

LEADS

MIAMI

AT WEST PALM BEACH, FLORIDA:

Will refer to Kansas City teletype of 6/11/69 wherein Miami was alerted for possible arrival of [redacted] and [redacted] in the Lake Worth, Fla., area. Will also be alert for [redacted] presence in the West Palm Beach area.

b6 - 6
b7C - 6

LOS ANGELES

AT LOS ANGELES, CALIFORNIA:

In accordance with request set forth for Los Angeles in referenced Kansas City airtel, will advise interested offices regarding Federal process your division.

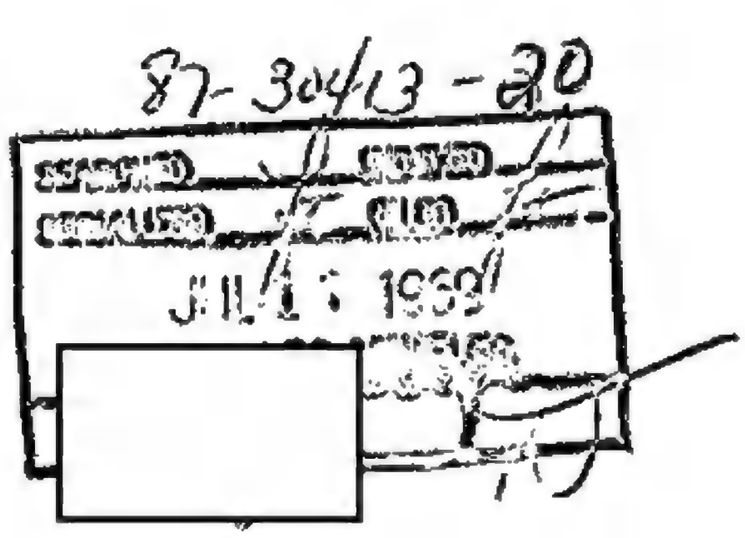
Scientology-1269

X.NCIC
EW.CAFBILA.[redacted]510.150.BR...[redacted]... b6 - 6
75.070969.87-30413.LIGHT COLORED FULL BEARD.J029090.KS.70[illegible] b7C - 6
MESSAGE 2650 RECEIVED

V
NCIC 8633 2357
2650
CAFBILA
NAM/[redacted] NIC/[redacted] b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/7/82 BY SP2 TAP/jw

87-30413-20



b6 - 1
b7C - 1

FD-65 (Rev. 10-14-66)

INSTRUCTIONS - reverse side.

Director, FBI (Att: Special Investigation Division)

7/11/69

SAC, LOS ANGELES (ORI)

☒ Initial Submission

☐ Supplements data previously furnished re following individual by FD-65 dated _____

b6 - 6
b7C - 6

[redacted] FUGITIVE

ITSP; UFAP-GT
OO: Los Angeles

In order that a fugitive index card may be prepared and information entered in NCIC without delay, the following information is furnished:

Name and aliases (NAM)	☐ Armed and dangerous (MKE) ☐ Suicidal tendencies
[redacted]	b6 - 6 b7C - 6

Sex (SEX)	Race (RAC)	Birthplace (NAT)	Birthdate (DOB)
M	W		[redacted]

Height (HGT)	Weight (WGT)	Hair (HAI)	Eyes	FBI# (FBI)
5'10"	150	BR	BR	

Fingerprint classification	NCIC Fingerprint classification (FPC)

Other identifying number (MNU)	Scars, marks and other identifying remarks (MIS)
Social Security number (SOC) [redacted]	Light colored, full beard
Operator's license number (OLN)	State (OLS) / Year expires

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-14-81 BY SP-2 TAP/EW

b6 - 6
b7C - 6

Offense charged (OFF) UFAP - GT

U. S. Code, Title and Section Title 18, Section 1073

Warrant issued by USC, Los Angeles on 7/9/69 (DOW)

Date PBV or bond default case referred to office

Field office file # (OCA)	OO: (MIS)	Bufile# (MIS)
87-30413	Los Angeles	

LICENSE PLATE AND VEHICLE INFORMATION

License plate # (LIC)	State (LIS)	Years expires (LIY)	License plate type (LIT)
[redacted]	Kansas	1970	

b6 - 6
b7C - 6

Vehicle identification # (VIN)	Year (VYR)	Make (VMA)	Model (VMO)	Style (VST)	Color

NCIC # [redacted] (NIC)

2 - Bureau
1 - National Crime Information Center (NCIC)
① - Los Angeles (87-30413)
PBD:elc
(3) Elc

Sickler made elc

SEARCHED —
INDEXED
SERIALIZED
FILED

Scientology-1271

87-30413 21

b6 - 6
b7C - 6

[redacted]

b6 - 1
b7C - 1

7/16/69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/82 BY SP2 TAP/C1/SAC

AIRTEL

TO: SAC, WASHINGTON FIELD OFFICE

FROM: SAC, MIAMI (88-9630) (P)

RE: [redacted] - FUGITIVE b6 - 6
OFAP - GL b7C - 6
(00 - LA)

For info WFO, authorized complaint filed 7/9/69, b6 - 6
by SA [redacted] before USC MARVIN C. WEEKS, charging b7C - 6
[redacted] violation Title 18, Section 1073, USC. Warrant issued, bond recommended $25,000.00.

Subject described as white, male, [redacted], 5'10", 150, brown hair, brown eyes, full beard.

Subject accompanied by girlfriend [redacted], b6 - 6
W/F, [redacted] 5'7", 115, dark brown hair, brown eyes, attractive. b7C - 6

As background subject former employee of Church of Scientology, Los Angeles, and suspected of taking $23,713.90 in Swiss bank notes from church safe 6/8/69.

On 7/8/69, Officer [redacted] Boca Raton, Fla b6 - 1, 5, 6
PD, advised SA [redacted] subject [redacted] b7C - 1, 5, 6
was involved in auto accident 6/30/69, while driving 1966 Plymouth Barracuda belonging to [redacted] had Florida driver's license [redacted] and gave as residence [redacted]

2 - Washington Field Office
(2) - Los Angeles (87-30413)
1 - Kansas City (87-23254) (Info)
1 - Jacksonville (Info)
1 - Tampa (Info)
4 - Miami (3 - 88-9630)
(1 - 87-27594)

RG:jkj
(11)

87-30413-22

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI—LOS ANGELES

[redacted] b6 - 1
b7C - 1

[redacted] advised b6 - 4, 6 b7C - 4, 6
the other party to the accident was at fault and was cited. He stated the 1966 Plymouth is presently stored at Supreme Auto Company.

At request of SA [redacted] Officer [redacted] made b6 - 4, 6 b7C - 4, 6
pretext call to [redacted] to locate subject, and [redacted] advised last heard from subject by letter, 7/5/69, from Miami, Florida, which indicated subject had gone to Islands.

On 7/8/69, appropriate stop was placed on 1966 Plymouth with Supreme Auto Company.

On 7/11/69, [redacted] b6 - 2, 6 b7C - 2, 6
residence [redacted], contacted at business, [redacted], Florida, advised he has no idea of subject's present whereabouts. He stated subject appeared in town about three weeks ago accompanied by girlfriend [redacted] He stated subject told him that the Church of Scientology is some sort of a fraud and wanted subject to doctor books in Los Angeles as part of Income Tax swindle. He stated subject said that when he refused to doctor the books, he was threatened and had to leave, and still fears that he will be hurt if found by church representatives. He stated subject stayed at a motel until about 7/3/69, when he left. He stated he received a letter from subject postmarked Miami, Fla., 7/5/69, in which subject says if you don't hear from me, no word is good. He stated he felt subject was going to the Islands. He stated he received another letter from subject, dated 7/8/69, postmarked Washington, D.C., in which subject says WDC is a better place to hide, and [redacted] mail is to be forwarded to

Scientology-1273

Kansas City box. He stated subject has [redacted] in Boca Raton, Florida, and [redacted] He stated subject's [redacted] He stated subject was in the U.S. Air Force and spent time in WDC while in service. He stated he has no photo of subject. He stated subject's main interest is religion, and subject has worked as a waiter and busboy. b6 - 2 b7C - 2

[redacted] was advised of provisions of the Harboring Statute and stated if any additional information received he would immediately notify the FBI. b6 - 2 b7C - 2

Washington Field Office will contact appropriate sources and informants to attempt to locate subject and apprehend.

Los Angeles will contact IRS and determine if, in fact, subject has furnished information to IRS regarding Church of Scientology.

Miami, at Stuart and Jensen Beach, will contact [redacted] regarding subject's whereabouts. Will attempt to obtain photo. b6 - 2 b7C - 2

Miami at West Palm Beach, will maintain contact with subject's father.

Scientology-1274

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	7/15/69	6/9/69 - 7/11/69

TITLE OF CASE

[redacted]

FUGITIVE

REPORT MADE BY [redacted]

TYPED BY

b6 - 1
b7C - 1

CHARACTER OF CASE

b6 - 6
b7C - 6

ITSP; UFAP - GRAND THEFT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-14-81 BY SP2 TAP/EW

REFERENCES: Los Angeles teletype to Miami, New York, and Kansas City, dated 6/10/69, titled "UNSUB; THEFT OF $23,713.90 IN SWISS BANK NOTES FROM CHURCH OF SCIENTOLOGY, 914 SOUTH WESTLAKE, LOS ANGELES, CALIFORNIA, ABOUT 6/8/69; ITSP."
Kansas City teletype to Los Angeles, dated 6/11/69.
New York airtel to Los Angeles, dated 6/11/69.
Miami teletype to Tampa, dated 6/11/69.
Los Angeles airtel to Miami, dated 6/17/69.
Miami airtel to Los Angeles, dated 6/17/69.
Kansas City airtel to Jacksonville, dated 6/24/69.
Tampa letter to Los Angeles, dated 7/7/69.
Kansas City teletype to Miami, dated 7/7/69.

- P -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED WFB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

SEE COVER PAGE - B -

2-LA (87-30413)

87-30413-23

b6 - 1
b7C - 1

Notation

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

SEARCHED
INDEXED
SERIALIZED
FILED

GPO : 1968 O - 299-885

Scientology-1275

LA 87-30413

COPIES:

1 - Bureau
1 - USA, Los Angeles
1 - Jacksonville (Info)
2 - Kansas City (87-23254)
2 - Miami (87-27594)
1 - Tampa (Info)
2 - Los Angeles (87-30413)

ADMINISTRATIVE

Miami advised Los Angeles by airtel, dated 7/17/69, as follows:

On 6/13/69, [redacted] (protect), advised he [redacted] residence on [redacted]. He stated there has been no indication suspect or girl friend are at the [redacted] home. He stated he has not seen the 1966 Plymouth Barracuda at the residence. [redacted] advised he would keep on the lookout for suspect, his girl friend, or the automobile and would immediately advise SA [redacted] Miami Office, if any information developed.

b6 - 1, 3
b7C - 1, 3
b7D - 1

LEADS

Copies of this report are being furnished to Jacksonville and Tampa in view of the interest of these offices in the captioned matter.

KANSAS CITY

AT KANSAS CITY, MISSOURI: Will maintain contact with the parents of [redacted] and obtain photograph of [redacted] and forward to Miami and Los Angeles.

b6 - 6
b7C - 6

Scientology-1276

LA 87-30413

MIAMI

AT LANTANA, FLORIDA: Will, at [redacted] maintain contact with [redacted]

b6 - 2, 6
b7C - 2, 6

LOS ANGELES

b6 - 1, 2, 6
b7C - 1, 2, 6

AT SHERMAN OAKS, CALIFORNIA: Will, through Post Office [redacted], attempt to locate [redacted] and interview him for information concerning the subject.

AT LOS ANGELES, CALIFORNIA: Will, at [redacted] maintain contact with [redacted]

b6 - 2
b7C - 2

Scientology-1277

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

b6 - 1
b7C - 1

Report of: [redacted] Office: Los Angeles, California
Date: 7/14/69

Field Office File #: 87-30413 Bureau File #:

Title: [redacted]

b6 - 6
b7C - 6

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND THEFT.

Synopsis: Los Angeles Police Department reported [redacted] suspected of stealing $23,713.90 in Swiss bank notes from safe at Church of Scientology, Los Angeles, California, about 6/8/69. [redacted] possibly in company of girl friend, [redacted], driving a 1966 Plymouth with Kansas license plates. Felony warrant issued 6/11/69, by local authorities, Los Angeles, for [redacted], charging Grand Theft. [redacted] left Kansas City, without notice, in company of individual fitting description of [redacted] [redacted] received letter from [redacted] 7/5/69, postmarked at Miami, Florida, advising of her involvement in car wreck at Boca Raton, Florida. Complaint filed at Los Angeles, 7/9/69, charging [redacted] with violating Title 18, Section 1073, U. S. Code, and warrant issued. Bond set at $25,000.

b6 - 2, 6
b7C - 2, 6

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-870

LA 87-30413

DETAILS:

This case is predicated upon information received June 9, 1969, from Sergeant [redacted] Los Angeles Police Department, Rampart Division, who advised as follows: b6 - 5 b7C - 5

About June 8, 1969, $28,713.90 in Swiss bank notes were reported stolen from the Church of Scientology, Los Angeles. [redacted] a former employee of the church, is suspected of being responsible for the theft. Prior to 6:00 p.m., on June 8, 1969, the church safe was found open by [redacted], and subsequently a car used by suspect, [redacted], was located in the parking lot at the Los Angeles International Airport. It is believed that [redacted] flew to Missouri from Los Angeles. b6 - 2, 6 b7C - 2, 6

[redacted] and one other church employee knew the safe combination. b6 - 6 b7C - 6

On June 11, 1969, the Los Angeles Police Department, Rampart Division, issued an All Points Bulletin for [redacted] advising that a felony warrant had been issued for him under number A 246693, charging one count of violating Section 487.1 of the Penal Code, Grand Theft, and that bail had been set at $10,000 plus $2,500 penalty assessment. The All Points Bulletin further advised that [redacted] is believed to have left Kansas City, Missouri, around June 8, 1969, accompanied by a female, Caucasian, [redacted], driving a 1966 Plymouth Barracuda, with Kansas license, possibly en route to Florida. b6 - 6 b7C - 6

On June 11, 1969, Kansas City furnished the following information:

Information had been developed indicating that subject, [redacted] girl friend, [redacted] left her employment and residence without notice on June 8, 1969, with a young man, possibly identical with [redacted] The pair left Kansas City in [redacted] white 1966 Plymouth Barracuda, bearing Kansas license [redacted], loaded with baggage, destination not known. b6 - 6 b7C - 6

[redacted] companion fits the description of subject, [redacted] with the exception that he has a full beard. b6 - 6 b7C - 6

[redacted] is described as follows: b6 - 6 b7C - 6

Sex	Female
Race	Caucasian
Age	[redacted] years
Height	5' 7"
Weight	115 pounds
Hair	Dark brown
Eyes	Brown
Complexion	Dark
Residence	[redacted] b6 - 6 b7C - 6
Employment	Kansas City Spurs Soccer Team

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/17/69

[redacted] Church of Scientology, [redacted], telephonically furnished the following information: b6 - 2 b7C - 2

He is of the opinion that suspect [redacted] picked up a girl friend [redacted] in Kansas City, Missouri, and that they took off together in [redacted] car, a 1966 white Plymouth. The local authorities in Kansas City presently have an arrest warrant outstanding for [redacted] b6 - 6 b7C - 6

He purchased the missing Swiss Bank notes, in 500 Swiss franc denomination with the exception of ten in 100 franc notes, at Deake & Co., South Spring Street, Los Angeles. He has received information that suspect [redacted] has [redacted] who disappeared seven years ago, and is presently believed to be somewhere in California. [redacted] photograph appeared recently in a [redacted] b6 - 2, 6 b7C - 2, 6

On 6/12/69 at Los Angeles, California File # Los Angeles 87-30413

by SA [redacted] laf Date dictated 6/17/69 b6 - 1 b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On June 13, 1969, New York advised that on June 11, 1969, [redacted] American Bankers Association, 90 Park Avenue, New York City, was furnished details concerning the captioned matter and advised that he would immediately alert member banks. b6 - 2 b7C - 2

On June 16, 1969, Miami furnished the following information:

[redacted] b6 - 2, 6 b7C - 2, 6

resides at [redacted]

On June 12, 1969, Sergeant [redacted] furnished the following information: b6 - 5 b7C - 5

A felony warrant, number A 246693, has been issued for suspect, [redacted] charging him with one count of Grand Theft, violating Section 487.1 of the California Penal Code. [redacted] has an [redacted] who lives at [redacted], who has a new unlisted telephone number. [redacted] also has a female friend, [redacted]; and another girl friend residing in Florida, [redacted] (city unknown), telephone number [redacted] b6 - 2, 6 b7C - 2, 6

[redacted] may be in the company of [redacted] driving a 1966 Plymouth Barracuda, [redacted] b6 - 6 b7C - 6

Miami advised Los Angeles on June 19, 1969, as follows:

A spot check of the residence of [redacted] was made on June 13, 1969, with negative results regarding the subject and his girl friend. b6 - 2 b7C - 2

Kansas City advised as follows on June 25, 1969:

b6 - 2, 6
b7C - 2, 6

Investigation at Kansas City reveals [redacted] left her employment and residence at Kansas City without notice on June 8, 1969, with a young man fitting the description of [redacted]. They were in a 1966 Plymouth Barracuda, bearing 1969 Kansas license [redacted], property of [redacted] parents.

[redacted] is described as follows:

b6 - 6
b7C - 6

Sex	Female
Race	White
Age	[redacted] years
Height	5' 7"
Weight	115 pounds
Hair	Dark brown
Eyes	Brown
Complexion	Dark
Employed	[redacted]

b6 - 6
b7C - 6

b6 - 2, 6
b7C - 2, 6

On June 17, 1969, [redacted] received a letter from [redacted] bearing postmark Denver, Colorado, with no return address. [redacted] did not advise of her location, and stated she would not return home in the foreseeable future. She did not comment as to whether she was traveling alone, or not. She stated that she would maintain contact with [redacted] by writing letters to be forwarded to them.

b6 - 2, 6
b7C - 2, 6

On June 24, 1969, [redacted] advised she received a letter, this date, from [redacted] bearing the postmark of Denver, Colorado, June 22, or 23, 1969. On the back of this letter was stamped, "Received at Destin, Florida, for mailing at Denver, Colorado." This letter contained no information regarding [redacted] activities and did not indicate her location or that she was with [redacted] or anyone else.

b6 - 2, 6
b7C - 2, 6

On July 10, 1969, [redacted], Church of Scientology, [redacted] advised that he was not acquainted with any friends or relatives of [redacted] with the exception of one individual, [redacted] According to [redacted] used [redacted] car to get to the Los Angeles International Airport subsequent to the theft of the United States Bank Notes and it was [redacted] car that was found at the airport parking lot on June 8, 1969.

Tampa advised as follows, on July 10, 1969:

On June 13, 1969, [redacted] Florida Bankers Association (FBA), 505 North Mills Street, Orlando, Florida, was informed of the pertinent information contained in a communication by SA THOMAS J. WILKES. b6 - 2 b7C - 2

On June 20, 1969, the above information was published in the FBA Protective Bulletin and distributed to all member banks in Florida.

[redacted] Los Angeles Clearing House Association, 210 West 7th Street, Los Angeles, advised on June 10, 1969, that the Head Office of the American Bankers Association was located in New York City, New York. b6 - 2 b7C - 2

[redacted] International Banking Section, Bank of America, Los Angeles Headquarters, 111 West 7th Street, was furnished information on June 10, 1969, concerning the theft of the Swiss bank notes from the Church of Scientology in Los Angeles on about June 8, 1969. b6 - 2 b7C - 2

Kansas City advised as follows on July 9, 1969:

The mother of [redacted] received a letter on July 7, 1969, from [redacted] postmarked at Miami, Florida, on July 5, 1969, with no return address. This letter, according to [redacted], did not disclose the location of [redacted] but admitted that she was accompanied by the subject, [redacted], and that they may go to the "Islands," not further identified. b6 - 2, 6 b7C - 2, 6

[redacted] further advised that [redacted] informed her that on June 30, 1969, her car was involved in a wreck at Boca Raton, Florida, apparently damaged in the amount of $500, and that the car was stored at the Supreme Auto Company, Boca Raton, Florida. Further, that the accident was investigated by Officer [redacted] Boca Raton Police Department, and the car was driven by [redacted] his father residing at [redacted] b6 - 2, 5, 6 b7C - 2, 5, 6

On July 2, 1969, the Los Angeles Office was advised by letter from [redacted] Chief, Complaint Unit, Assistant United States Attorney, Los Angeles, California, that on June 11, 1969, a complaint was issued out of the Municipal Court of the Los Angeles Judicial District, County of Los Angeles, State of California, charging [redacted] with Grand Theft and violation of Section 487.1 of the California Penal Code, and that on the same date, a felony warrant, number A 246693, was issued for his arrest. b6 - 4, 6 b7C - 4, 6

On July 9, 1969, the case was discussed with Assistant United States Attorney [redacted] who authorized the filing of a complaint against [redacted] charging him with violation of Section 1073, Title 18, United States Code, Unlawful Flight to Avoid Prosecution for Grand Theft. On the same date, July 9, 1969, a complaint was filed before United States Commissioner MARVIN G. WEEKS, at Los Angeles, by SA [redacted] charging [redacted] with violation of Title 18, United States Code, Section 1073, in that on or about June 11, 1969, at Los Angeles County in the Central District of California, [redacted] moved and traveled in interstate commerce from Los Angeles, California, to Kansas City, Missouri, with the intent to avoid prosecution in Los Angeles County for the crime of Grand Theft, a felony under the laws of the State of California. A warrant was issued on the same date, and bond was set at $25,000. b6 - 1, 4, 6 b7C - 1, 4, 6.

Subject, [redacted] is described as follows: b6 - 6 b7C - 6

Sex	Male
Race	Caucasian
Birthdate	[redacted]
Height	5' 10"
Weight	150 pounds
Hair	Brown
Eyes	Brown
Characteristics	Light-colored, full beard
National Crime Information Center Number	[redacted]

b6 - 6 b7C - 6

Scientology-1285

FD-36 (Rev. 5-22-64)

FBI

Date: 7/23/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, KANSAS CITY (87-23254)

FROM: SAC, LOS ANGELES (87-30413) (P)

SUBJECT: CHANGED
[redacted] aka [redacted]
FUGITIVE
ITSP; UFAP-GRAND LARCENY
OO: Los Angeles

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/82 BY SP2 THP/4/SAC

Title of this case is changed to show the complete name of the subject as [redacted] as determined by recent investigation at Los Angeles and Miami.

b6 - 6
b7C - 6

Re Miami airtel to Washington Field dated 7/16/69.

b6 - 1, 4, 6
b7C - 1, 4, 6

[redacted] Internal Revenue Service, Intelligence, advised SA [redacted] on 7/23/69 that he is presently working on a tax case involving the Church of Scientology in Los Angeles, and that on 6/16/69, a [redacted] contacted Internal Revenue Service Agents [redacted] in Kansas City regarding a planned tax swindle by the Church of Scientology in Los Angeles and turned over to the Internal Revenue Service Agents certain church records, which substantiate his story. According to [redacted] has a post office box in Kansas City.

2 - Kansas City
2 - Miami (87-27594)
(1 - 88-9630)
1 - Jacksonville (Info.)
1 - Tampa (Info.)
1 - Washington Field (Info.)
2 - Los Angeles

PBD/do
(9)

SEARCHED
INDEXED
SERIALIZED
FILED

b6 - 1
b7C - 1

OFFICE COPY

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Scientology-1286

LA 87-30413

LEAD

KANSAS CITY

KANSAS CITY, MISSOURI: Will contact Internal Revenue Service Agents [redacted] and [redacted] for all available information regarding subject [redacted]

b6 - 4, 6
b7C - 4, 6

Scientology-1287

7/24/69

AIRTEL

TO: SAC, KANSAS CITY (87-23254)

FROM: SAC, MIAMI (88-9630) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAW/gc

[redacted] - FUGITIVE
UFAP - GL
(OO: LOS ANGELES)

b6 - 6
b7C - 6

Re Miami airtel to Washington Field, 7/16/69.

For information Kansas City, on 7/23/69, [redacted] Allstate Insurance Co., West Palm Beach, Fla., advised SA [redacted] his office is handling claim concerning accident in which subject involved in Boca Raton, Fla. He stated a few days ago his office received a letter from subject in which subject made claim for $150.00 for loss of wages as result of accident. In letter subject requested check for $150.00 be forwarded to either [redacted]

b6 -1, 2, 6
b7C - 1,2,6

[redacted] at request of SA [redacted] will send to subject at above boxes a report form to be filled out by subject to allegedly process claim for $150.00.

b6 - 1, 2
b7C - 1, 2

Kansas City will attempt to determine if subject collecting mail at above P. O. Boxes and attempt to locate and apprehend subject.

2 - Kansas City
2 - Los Angeles (87-20413)
2 - Miami (1 - 88-9630)
(1 - 87-27594)

RS/gtj
(6)

SEARCHED INDEXED
SERIALIZED FILED
JUL 23 1969
FBI - LOS ANGELES

b6 - 1
b7C - 1

FD-36 (Rev. 5-22-64)

F B I

Date: 7/25/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, LAS ANGELES (87-30413)

FROM: SAC, WFO (88-7336) (P)

[redacted]

FUGITIVE
UFAP-GL
(OO:LA)

ALL INFORMATION CONTAINED b6 - 6 b7C - 6
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/lac

Miami airtel to WFO, 7/16/69.

LAs Angeles is requested to furnish WFO with photographs of the subject whereby logical informants can be contacted in an effort to locate the subject.

LEAD

WASHINGTON FIELD

AT WASHINGTON, D.C. Will upon receipt of photographs from the LA Division, contact logical informants for information concerning the subject.

2-Las Angeles
2-WFO

GTM:bjm
(4)

7-5-11-26

b6 - 1
b7C - 1

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

FBI

Date: 8/4/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL.
(Priority)

TO: SAC, WASHINGTON FIELD (88-7336)

FROM: SAC, LOS ANGELES (87-30413) (P)

SUBJECT: [redacted] aka -
FUGITIVE
ITSP;
UFAP - GRAND LARCENY
OO: Los Angeles

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

Re Miami airtel to Washington Field dated 7/16/69, and Washington Field airtel to Los Angeles dated 7/25/69.

[redacted] Los Angeles does not have a photograph of subject available.

b6 - 6
b7C - 6

The attention of Washington Field is invited to reference Miami airtel to Washington Field dated 7/16/69 which sets out a lead for Miami to attempt to obtain a photograph of subject from [redacted]

LEAD

MIAMI

AT MIAMI, FLORIDA: Will furnish photographs of subject to interested offices in the event one is obtained from [redacted]

b6 - 2
b7C - 2

2 - Washington Field
2 - Miami (88-9630)
(1 - 87-27594)
2 - Los Angeles

PBD/lg
(6)

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INDEXED
SERIALIZED
FILED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1290

87-30413-28

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 11 1969
FBI—LOS ANGELES

[redacted]

b6 - 1
b7C - 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

67 JE 8-1-69

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. b6 - 6 b7C - 6
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Air Force	[redacted]	7-18-58		b6 - 6 b7C - 6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 IAP/jw

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

Scientology-1292

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

67 JE 8-1-69

1-BU

b6 - 6
b7C - 6

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: [redacted] (May be ident)			
	UFAP-Grand theft O.O. Los Angeles	Fug index inf rec 7-15-69	#9750 Bu file #87-106317	

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAD/jw

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

Scientology-1293

1-374 (Rev. 4-25-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, **Los Angeles (87-30413)**

DATE: **August 7, 1969**

FROM : Director, FBI **(87-106317)**

SUBJECT: [redacted] **FUGITIVE**
UFAP - GRAND THEFT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-14-81 BY SP2 TAP/EW

b6 - 6
b7C - 6

☐ Enclosed is information extracted from subject's identification record which may be of lead value. It is essential that any discrepancies be resolved through investigation in order to set forth only the most current description in future communications.

☒ Enclosed is information extracted from the identification record of an individual who may or may not be identical with subject. It is desired that you conduct appropriate investigation at an early date to determine whether these individuals are identical. The results of this investigation should be promptly submitted to the Bureau by letter marked for the attention of the Special Investigative Division, and should be included in the next investigative report from your office. In the event it is determined this individual is not identical with your subject, endeavor to promptly develop additional data that will identify your subject with a fingerprint record.

☐ Enclosed are data supplementing that previously furnished your office.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Your office should endeavor to develop any additional data that will identify this individual with a fingerprint record. A copy of fingerprints, if available from any source, would be of material assistance. As complete a description as possible, together with any aliases that might have been used by the subject also should be obtained when interviewing relatives, acquaintances, and employers of the fugitive. Information concerning any enlistment in the Army, Navy, Air Force, Marine Corps, or Coast Guard Services of the United States, should, of course, be procured concerning this individual. This matter should be pursued vigorously.

☒ Signature available. ☐ Signature not available.

☐ Photographs and negative transmitted herewith. ☒ No photograph available in identification record. Endeavor to obtain and forward same to Identification Division.

☐

☐ WFO ☐ St. Louis ☐ Indianapolis ☐ San Antonio ☐ Alexandria

☐ Conduct appropriate service search(es) and advise office of origin.
☐ Obtain and forward to Identification Division copy of service prints if available.

Enc. (4)

87-30413-29

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 11 1969
FBI—LOS ANGELES

[redacted]

b6 - 1
b7C - 1

Re: L. GENE ALLARD, FUGITIVE
UFAP - GRAND THEFT

The following is a summary prepared by FBI Identification Division of descriptive data appearing in [redacted] b6 - 6 b7C - 6

Sex	Male
Race	White
Height	5' 10"
Weight	158 pounds, July, 1958
Hair	Brown
Eyes	Brown
Date of Birth	[redacted] b6 - 6 b7C - 6
Place of Birth	
Scars and Marks	2" scar on scalp

Fingerprint Classification

[redacted] b6 - 6 b7C - 6

NCIC Fingerprint Classification

[redacted] b6 - 6 b7C - 6

8/8/69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 THP/jm

AIRTEL AIR MAIL

TO: SAC, Houston

FROM: SAC, Kansas City (87-23254) (P)

[redacted] aka - FUGITIVE
ITSP; UFAP-GRAND THEFT

b6 - 6
b7C - 6

OO: Los Angeles

Enclosed herewith for Houston is a copy of report by SA [redacted] dated 7/15/69 at Los Angeles, containing background information of this case.

b6 - 1
b7C - 1

Kansas City has conducted considerable investigation in this matter with regard to the movements of subject [redacted] and his associate, [redacted] Of particular significance is the fact that the subject has, since the latter part of 1968, subscribed to [redacted]. The facts of this case indicate rather strongly that this box is utilized by [redacted] as a mail drop, and upon institution of investigation in this case the box was placed under periodic observation by the FBI and local authorities in Kansas City. Keeping in mind the possibility that [redacted] may attempt to transmit the loot in this case to himself in care of his mail drop at Kansas City, particular attention was paid to the presence of a package appearing in this P.O. Box. No such package actually appeared, however, on or about 7/31/69 a Post Office form was observed to be in the box indicating either a package was being held or mail was being held too large for the box. A Federal search warrant was obtained for a search of this P.O. Box, and the Post Office Sub Station where it is housed at Kansas City, on 7/31/69. This search warrant was served and it was found that no packages were actually being held. The only items not contained in the box

b6 - 6
b7C - 6

2-Houston (Enc.1)
2-Los Angeles (87-30413)
3-Kansas City
RBK:lib
(7)

87-30413-30

SEARCHED INDEXED
SERIALIZED FILED
AUG 11 1969
FBI—LOS ANGELES

b6 - 1
b7C - 1

were merely an accumulation of letters and magazines too large to fit in the box. While inspecting the contents of the box and those items being held for [redacted] by the Post Office, cursory observation revealed all items were the bulk advertising type mail and magazines. b6 - 6 b7C - 6

While in the process of executing the search warrant in this instance, a postal employee volunteered that he recalled [redacted] appearing at his window several weeks ago and mailed a package to himself in care of General Delivery, Houston, Texas. He further recalled that [redacted] told him the package contained foreign money and he transmitted it via registered mail, placing a value on the package of $13,700. Following therefore, the registry records were checked and the recollection of the postal employee in this instance was verified as follows: b6 - 6 b7C - 6

On 6/9/69 [redacted] b6 - 6 b7C - 6
City, Mo., mailed a registered package to himself in care of General Delivery, Houston, Texas. He mailed this package at the Plaza Station of the Kansas City, Mo. Post Office, under Registry Receipt #254865, and he valued the package at $13,700.

It is apparent from the above that the package mailed by [redacted] is, in fact, the loot in this case. b6 - 6 b7C - 6

LEAD

HOUSTON

AT HOUSTON, TEXAS:

Will conduct investigation at General Delivery of the U.S. Post Office with regard to the above-described package (which may, in fact, be an envelope). Determine if the package has been delivered, and interview pertinent witnesses in that regard.

Scientology-1297

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413)

DATE: 8/11/69

FROM : SUPERVISOR J. FRANCIS SULLIVAN

SUBJECT: [redacted] - FUGITIVE
UFAP - GRAND THEFT

b6 - 6
b7C - 6

SA [redacted] Miami Office, telephonically advised that the subject was in custody of the Boca Raton, Florida, Police Department. [redacted] advised that he had heard the process for the subject had been dismissed. [redacted] was advised that the process was still outstanding and that the subject should be taken into Federal custody. He was also to conduct a thorough legal seach in an effort to recover the Swiss bank note and establish a Federal violation.

b6 - 1
b7C - 1

Deputy USM [redacted] Los Angeles, was advised of the above at 1:27 p.m., 8/11/69. He advised he would forward necessary papers to USM, Miami.

b6 - 4
b7C - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAW/jw

JFS:elc
(1)

87-30413-31

[redacted]

b6 - 1
b7C - 1

F

FBI LOS ANG.

859PM URGENT 8-11-69 HAR

TO DIRECTOR (MAIL) AND LOS ANGELES (87-30413)

FROM MIAMI (88-9630) (P) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2

[redacted] AKA - FUGITIVE, ITSP; UFAP - GRAND LARCENY (OO: LOS ANGELES). b6 - 6 b7C - 6

RE MIAMI AIRTEL TO KANSAS CITY, JULY TWENTY FOURTH LAST.

SUBJECT ARRESTED THIS DATE BY BOCA RATON, FLA. PD. SUBJECT WILL BE AFFORDED A HEARING BEFORE USC EDGAR G. HAMILTON, W. PALM BEACH, FLA., ON AUG. TWELFTH NEXT. SUBJECT WILL BE INTERVIEWED AT THAT TIME.

LOS ANGELES, FORWARD FEDERAL WARRANT TO USM, MIAMI, AND HAVE LOCAL WARRANT FORWARED TO CAPT. [redacted] PALM BEACH COUNTY SO, W. PALM BEACH, FLA. b6 - 5 b7C - 5

JACKSONVILLE, KANSAS CITY, NEW YORK, TAMPA AND WFO ADVISED BY AM.

ENDREF

FBI LOS ANG.

Mail Room
Auditing Office

87-30413-32

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
9 AUG 11 1969
FBI - LOS ANGELES

[redacted] b6 - 1 b7C - 1

Scientology-1299

LOS ANGELES 09 400PM BKR

326 PM URGENT 8-12-69 TDB

TO LOS ANGELES 87-30413 PLAINTEXT

LOS ANGELES VIA WASHINGTON

FROM MIAMI 87-27594 1P

RECEIVED BY CODED TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAP/jac

[redacted] AKA - FUGITIVE. ITSP; UFAP - GL.

b6 - 6
b7C - 6

OO--LOS ANGELES.

RE MIAMI TELETYPE DATED AUG. ELEVEN LAST.

SUBJECT APPEARED BEFORE USC WEST PALM BEACH THIS DATE, WAIVED PRELIMINARY HEARING, REMANDED TO US MARSHAL IN LIEU OF TWENTYFIVE THOUSAND DOLLAR BOND AND LODGED AT WEST PALM BEACH CITY JAIL.

SUBJECT DENIED STEALING SWISS BANK NOTES, STATES TEN THOUSAND DOLLARS WORTH OF THESE NOTES WERE IN SAFE OF CHURCH OF SCIENTOLOGY ON JUNE SEVEN, SIXTYNINE, AND THAT HE NEVER SAW THE ADDITIONAL THIRTEEN THOUSAND DOLLARS WORTH OF THESE NOTES. HE ADVISED HE REMOVED RECORDS FROM THIS SAFE INDICATING A TAX FRAUD ON PART OF CHURCH OF SCIENTOLOGY AND TURNED THESE RECORDS OVER TO IRS INTELLIGENCE UNIT, KANSAS CITY.

SUBJECT UNDECIDED RE EXTRADITION.

LOS ANGELES EXPEDITE FORWARDING LOCAL WARRANT.

MIAMI WILL INTERVIEW [redacted]

b6 - 6
b7C - 6

END

DLK

FBI LOS ANGELES

87-30413 33

SEARCHED [redacted] INDEXED [redacted]

SERIALIZED [redacted] FILED [redacted]

[redacted]

b6 - 1
b7C - 1

Director, FBI

Attn : Administrative Div., Exhibit Sec.

8/8/69

SAC. Kansas City (87-23254) (P)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP

[redacted] aka - FUG.
ITSP; UFAP-GRAND LARCENY

OO: LA

Enclosed herewith is a photograph of subject [redacted] taken sometime ago. Witnesses who have had recent contact with [redacted] have described a beard being worn by him, and in order to assist in this fugitive investigation the addition of such a beard becomes necessary. b6 - 6 b7C - 6

The Exhibit Section is requested to refer to the FBI Facial Identification Catalog and superimpose on the enclosed photograph the following items from the catalog:

Hair	KJ1-14
Mustache	KL1-12
Beard	KM1-9

When the above has been accomplished, please return the photograph to Kansas City for exhibition to recent witnesses for verification of current appearance.

For information of Los Angeles, Kansas City has developed that the subject, as late as 7/21/69, was observed in Kansas City by a reliable witness in the company of [redacted]. The above witness furnished a new description for [redacted]. He no longer has a full beard, but is now wearing more of a goatee-type beard, as outlined above to the Exhibit Section. All immediate efforts to locate subject on or about 7/21/69 met with negative results. b6 - 6 b7C - 6

For the further information of Los Angeles, Kansas City will submit a detailed report in the near future.

3-Bureau (Enc. 1)
(2)-Los Angeles (87-30413)
2-Kansas City
RBK:lib
(7)

87-30413-34
SEARCHED INDEXED
SERIALIZED FILED
JUL 10 1969
FBI - LOS ANGELES

[redacted] b6 - 1 b7C - 1

Scientology-1301

8/14/69

AIRTEL AIR MAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TMP/jas

TO DIRECTOR, FBI (87-106717)
(ATTN: ADMINISTRATIVE DIVISION
EXHIBIT SECTION)

FROM: SAC, KANSAS CITY (87-23254) (P)

[redacted] aka FUGITIVE b6 - 6
ITSP; UFAP-GRAND THEFT b7C - 6

OO: Los Angeles

Re Kansas City letter to Bureau, attention Exhibit Sec., dated 8/8/69; Kansas City airtel to Houston, dated 8/8/69; Houston airtel to Kansas City dated 8/12/69.

The subject of this case has been apprehended on 8/11/69 at Boca Raton, Fla.

In view of subject's apprehension, the photographic work requested by Kansas City in relet of 8/8/69 is obviated, and Exhibit Section may discontinue.

Houston submit appropriate FD-302's on investigation conducted to date, and conduct no further investigation relative to the location of subject [redacted] b6 - 6 b7C - 6

3-Bureau
2-Houston
2-Los Angeles (87-30413)
2-Kansas City
RBK:lib
(9)

87-30413-35

9 FBI—LOS [redacted] b6 - 1 b7C - 1

8/11/69

PLAINTEXT

TELETYPE URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAM/jw

TO: MIAMI (87-27594) (88-3630)

FROM: KANSAS CITY (87-23254)

[redacted] AKA - FUG.; ITSP; UFAP-GRAND THEFT. b6 - 6 b7C - 6

OO LOS ANGELES.

RE LOS ANGELES AIRTEL TO BUREAU JULY NINE LAST.

SUBJECT'S GIRL FRIEND [redacted] PREVIOUSLY MENTIONED b6 - 6 b7C - 6 THIS INVESTIGATION, TELEPHONICALLY CONTACTED [redacted] KANSAS CITY, AT FOUR FORTYFIVE PM, CST, TODAY, FROM PHONE NO. [redacted] FT. LAUDERDALE, FLA. SHE STATED ABOVE NUMBER TO PAY PHONE FT. LAUDERDALE. ADVISED [redacted] LIVING IN UNNAMED APARTMENT, FT. LAUDERDALE, AND EMPLOYED BY [redacted] THAT CITY.

[redacted] ALLEGED SUBJECT NOT WITH HER AT THIS TIME, ADVISING b6 - 2, 6 b7C - 2, 6 [redacted] THAT ALL WARRANTS AGAINST SUBJECT DISMISSED AND HE WAS RETURNING TO CALIFORNIA TO STRAIGHTEN MATTER OUT WITH CHURCH OF SCIENTOLOGY.

1-Los Angeles (87-30413)(AM)

RBK:lib

(2)

1-3-11-36

[redacted] b6 - 1 b7C - 1

Scientology-1303

KC 87-23254

PAGE TWO

[redacted] BELIEVE CALL TO BE RUSE FOR PURPOSE OF ELICITING INFORMATION RE FBI INVESTIGATION. b6 - 2, 6 b7C - 2, 6

NO FURTHER INFORMATION OF PERTINENCE FURNISHED BY [redacted]

MIAMI AT FT. LAUDERDALE, FLA., ATTEMPT TO LOCATE AND INTERVIEW [redacted] THROUGH ABOVE EMPLOYMENT, AND CONDUCT NECESSARY INVESTIGATION TO LOCATE AND APPREHEND CAPTIONED FUGITIVE. b6 - 6 b7C - 6

LOS ANGELES ADVISED AIR MAIL.

MAIL ARRIVAL NOTICE ARTICLE NO. 2254865

YOU MAY

CALL FOR MAIL AFTER _____ M.
Bring this notice—identification required.
OR
REQUEST DELIVERY—Notify your carrier or post office.

Mail is at

b6 - 6
b7C - 6

☐ CHECK INDICATES DELIVERY TO ADDRESSEE ONLY.

ARTICLE MAILED AT Kansas City, Mo.

☑ REGISTERED ☐ CERTIFIED ☐ INSURED

RECEIVED
SIGN HERE

BY

POD Form 3849
Nov. 1965

DATE DELIVERED 2/14/67 BY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY sp2 TAP/jw

87-30413-37

AUG 13

b6 - 1
b7C - 1

FD-36 (Rev. 5-22-64)

F B I

Date: 8/12/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, LOS ANGELES (87-30413)

FROM: SAC, HOUSTON (88-NEW)(P)

SUBJECT: [redacted]
aka - FUGITIVE
ITSP; UFAP - GRAND THEFT
(OO LA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jau

b6 - 6
b7C - 6

ReKCairtel to HO, 8/8/69.

Enclosed for Los Angeles and Kansas City is one Xerox copy of [redacted]

On 8/11/69, [redacted] (protect), [redacted] made available Xerox copies of [redacted] reflected the following:

b6 - 3
b7C - 3
b7D - 1

[redacted]

b6 - 6
b7C - 6

[redacted] further advised that he would hold the original of the above [redacted] and make it available if needed.

b6 - 3
b7C - 3
b7D - 1

2 - Los Angeles (Enc. 1)
2 - Kansas City (87-23254)(Enc. 1)
2 - Houston

87-30413-38

[redacted]

b6 - 1
b7C - 1

JAD:yk
(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1306

On 8/12/69, [redacted] United States Post Office, 401 Franklin, Houston, Texas, advised that those were his initials that appear on registry receipt number [redacted] However, he was unable to recall any of the circumstances involved in the receipt of delivery of this package.

b6 - 4
b7C - 4

JK 87-10987
JCW-ahc
1

The following investigation was conducted by SA [redacted] at Jacksonville, Florida on the indicated dates. Each of the officials contacted was advised of the theft of the Swiss Bank Notes in this matter and requested to be alert for any exchange of the notes. Each advised that they either do not handle the exchange of Swiss Bank Notes or that transactions of this nature are very few. They were requested to immediately contact the Jacksonville Office of the FBI should they receive any information concerning this matter and they advised that they would.

b6 - 1
b7C - 1

[redacted] Barnett First National Bank of Jacksonville, Jacksonville, Florida, 7/1/69.

b6 - 2
b7C - 2

[redacted] International Department, Florida National Bank at Jacksonville, Jacksonville, Florida, 6/30/69.

b6 - 2
b7C - 2

[redacted] Foreign Exchange Department, Atlantic National Bank, Jacksonville, Florida, 7/1/69.

b6 - 2
b7C - 2

[redacted] Jacksonville Federal Reserve Bank, Jacksonville, Florida, 7/1/69.

b6 - 2
b7C - 2

87-30913-40
AUG 15
[redacted]

b6 - 1
b7C - 1

91-3343-41

AUG 15

b6 - 1
b7C - 1

JK 87-10987
MED/vlp
1

ADMINISTRATIVE:

The following investigation was conducted by SAs [redacted] and [redacted]

b6 - 1
b7C - 1

AT DESTIN, FLORIDA:

On June 27, 1969, [redacted] (Protect Identity) [redacted] advised that the [redacted]

b6 - 4, 6
b7C - 4, 6
b7D - 1

[redacted] further advised that his [redacted]

b6 - 4
b7C - 4
b7D - 1

[redacted] further advised that he would on the lookout for [redacted] or any information that these two individuals might be in the area.

b6 - 4
b7C - 4
b7D - 1

AT FORT WALTON BEACH, FLORIDA:

On June 30, 1969, [redacted] (Protect Identity) [redacted] advised SA [redacted] that [redacted]

b6 - 1, 2, 6
b7C - 1, 2, 6
b7D - 1

JK 87-10937
MED/vlp
1

The following investigation was conducted by SAs

[redacted] b6 - 1 b7C - 1

AT FORT WALTON BEACH AND DESTIN, FLORIDA:

On June 27, 1969, all of the motel and apartment house parking lots in both Fort Walton Beach and Destin, Florida, were checked for a 1966 Plymouth Barracuda bearing 1969 Kansas license [redacted] This check of these parking lots failed to locate this vehicle. b6 - 6 b7C - 6

On the same date, Deputy Sheriff [redacted] b6 - 5, 6 b7C - 5, 6 Okaloosa County Sheriff's Office, which covers the Destin, Florida, area was furnished with a description of the above listed 1966 Plymouth Barracuda, as well as a description of both [redacted] and was also advised of the information that these individuals might possibly be in possession of the stolen Swiss Bank Notes from Los Angeles, California. [redacted] said that he would furnish the description of this vehicle as well as the description of the two individuals in question to other members of his department, and request that these members remain alert for the vehicle as well as [redacted]

On June 27, 1969, Detective [redacted] Fort Walton Beach Police Department, was furnished with the same information as reflected above, and the same request was made of him and members of his department. [redacted] said that he would alert members of his department concerning this information, and either the vehicle [redacted] was located in the area, he would immediately advise the FBI. b6 - 5, 6 b7C - 5, 6

It is noted that Destin, Florida, does not have a police department of its own, but is covered by the Okaloosa County Sheriff's Office. Fort Walton Beach, Florida, is the community adjacent to Destin, Florida.

The following investigation was conducted by SA [redacted] b6 - 1 b7C - 1

AT FORT WALTON BEACH, FLORIDA:

On June 30, 1969, [redacted] Cashier, First City Bank, and [redacted] First National Bank of Fort Walton Beach, were contacted and furnished with the information concerning the stolen Swiss Bank Notes from the Church of Scientology, Los Angeles, California. b6 - 2 b7C - 2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY sp2 mpl/ge

These individuals were also furnished with the names of [redacted] as well as their descriptions, and were requested that if anyone attempted to negotiate Swiss Bank Notes for American currency at their respective banks, that they immediately notify the FBI concerning this information. Both [redacted] and [redacted] advised that they would cooperate with the FBI in this matter. b6 - 2, 6 b7C - 2, 6

On June 30, 1969, [redacted] Constable, Fort Walton Beach, was furnished with the descriptive information of both [redacted] as well as the information concerning the 1966 Plymouth Barracuda, and requested to be on the alert for either this vehicle or the two individuals. He said that if he obtained any information concerning this vehicle or the two individuals, he would immediately contact the FBI. b6 - 5, 6 b7C - 5, 6

On the same date, Detective [redacted] Fort Walton Beach Police Department, and Deputy Sheriff [redacted] Okaloosa County Sheriff's Office, were recontacted, at which time they advised that their departments had been alerted for the 1966 Plymouth Barracuda bearing the Kansas license plate, as well as for [redacted] Both advised that their respective departments had developed no information thus far concerning either the individuals or the vehicle in question. b6 - 5, 6 b7C - 5, 6

On July 1,1969, [redacted] First Peoples Bank, Fort Walton Beach, was furnished with the information concerning the stolen Swiss Bank Notes from Los Angeles, California, as well as the information concerning the possible involvement of [redacted] in this matter. LEE was furnished with the description of both [redacted] and requested to advise the FBI if anyone attempted to negotiate Swiss Bank Notes at his bank. LEE said that he would cooperate with the FBI in this matter. b6 - 2, 6 b7C - 2, 6

It is noted that there are no banking facilities in Destin, Florida, and that the closest banking facilities are located in Fort Walton Beach, Florida.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES

DATE: 8/12/69

FROM : SAC, JACKSONVILLE (87-10987)

SUBJECT: [redacted] aka.
FUGITIVE
ITSP;
UFAP - Grand Larceny
(OO: LA)

b6 - 6
b7C - 6

Re KC airtel to JK, 6/24/69.

Enclosed for Los Angeles Division are nine copies each of three investigative inserts reflecting investigation in the Jacksonville Division.

In absence of any indication subject within Jacksonville Division, case being considered RUC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2TAP/gw

sent to agent file

(2) - Los Angeles (ENC. 27)
1 - Jacksonville

JCW-ahc
(3)

87-30417
b6 - 1
b7C - 1
INDEXED
FILED
FBI—LOS ANGELES

5010-106-01
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

FBI

Date: 8/13/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, MIAMI (87-27594)
(88-9630)

FROM: SAC, LOS ANGELES (87-30413)

RE: [redacted] aka -
FUGITIVE
ITSP; UFAP - GRAND LARCENY
OO: Los Angeles

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/7/82 BY SP2 TAP/ltr/ml

b6 - 6
b7C - 6

Re Miami teletype to the Director dated 8/11/69 and Miami teletype to Los Angeles dated 8/12/69.

b6 - 4, 5, 6
b7C - 4, 5, 6

Sergeant [redacted] Los Angeles Police Department, Rampart Division, advised today that he had wired Captain TOM NUNN, Palm Beach County Sheriff's Office, West Palm Beach, Florida, relative to the local warrant his department holds on [redacted] Deputy U.S. Marshal [redacted] Los Angeles, advised on 8/11/69, that he would forward necessary papers on [redacted] to U.S. Marshal, Miami.

For the information of Houston, subject [redacted] was arrested on 8/11/69, by the Boca Raton, Florida Police Department.

b6 - 6
b7C - 6

Interested offices requested to continue investigation relative to developing ITSP violation in connection with the Swiss bank notes.

2 - Miami (87-27594)
(1 - 88-9630)
1 - Jacksonville (Info)
1 - Houston (Info)
1 - Kansas City (87-23254)(Info)
1 - New York (Info)
1 - Tampa (Info)
1 - Washington Field (Info)
2 - Los Angeles

PHD/amc
(10)

SEARCHED
INDEXED
SERIALIZED
FILED

[redacted]

b6 - 1
b7C - 1

OFFICE COPY

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Scientology-1316

FD-363 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	LOS ANGELES	8/15/69	8/11/69 - 8/13/69

TITLE OF CASE

CHANGED

[redacted] aka

NKF
O. Stuart
05-1024-X
ORIGINAL

REPORT MADE BY [redacted] TYPED BY

b6 - 1, 6
b7C - 1, 6

CHARACTER OF CASE

ITSP; UFAP - GRAND LARCENY

Title changed to add alias [redacted]

b6 - 6
b7C - 6

REFERENCES: Miami teletypes to Los Angeles 8/11/69, and 8/12/69.

- P -

ADMINISTRATIVE:

Miami file 87-27594 being placed in RUC status.

An extra copy of this report is being forwarded to Los Angeles in event they desire at a later date to make it available to the Bureau in view of the possible ITSP involvement of the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-81 BY SP2 TAP/EW

LEAD:

MIAMI:

AT WEST PALM BEACH, FLORIDA

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-30413-459

SEARCHED INDEXED
SERIALIZED FILED
9 AUG 21 1969
FBI—LOS ANGELES

[redacted]

b6 - 1
b7C - 1

COPIES MADE:

1 - USA, Miami
4 - Los Angeles (87-30413)
(1 - USA, Los Angeles) sent 8-21-69
3 - Miami
(2 - 88-9630)
(1 - 87-27594)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MM 88-9630

Will follow and report release to local authorities for removal of subject.

B*
COVER PAGE

FD-284 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Attorney, Miami, Florida
1 - U.S. Attorney, Los Angeles, California

Report of: [redacted] Office: Miami, Florida

Date: August 15, 1969

Field Office File #: 88-9630 Bureau File #:

Title: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-14-81 BY sla MFW

b6 - 1
b7C - 1
b6 - 6
b7C - 6

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND LARCENY

Synopsis:

Subject arrested 8/11/69, by Boca Raton, Fla. PD; appeared before U.S. Commissioner, West Palm Beach, Fla., on 8/12/69; remanded to U.S. Marshal in lieu of $25,000 bond; and lodged in West Palm Beach City Jail. Subject denied stealing Swiss bank notes from Church of Scientology of California in Los Angeles; stated took records indicating tax fraud by Church of Scientology, and turned records over to Internal Revenue Service, Kansas City. Subject's girlfriend, [redacted] advised that subject never had Swiss bank notes, and that he told her he did not steal them.

b6 - 6
b7C - 6

- P -

DETAILS:

Authorized complaint filed on July 9, 1969, by Special Agent [redacted] before U.S. Commissioner MARVIN G. WEEKS, Los Angeles, California, charging subject with violation of Title 18, Section 1073, U.S. Code for Unlawful Flight to Avoid Prosecution for Grand Larceny. Recommended bond $25,000.

b6 - 1
b7C - 1

On August 11, 1969, Detective Sergeant [redacted] Boca Raton, Florida, Police Department, telephonically advised that officers of his department had arrested subject at Supreme Auto Body, Boca Raton.

b6 - 5
b7C - 5

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On August 12, 1969, subject appeared before U.S. Commissioner EDGAR G. HAMILTON, West Palm Beach, Florida, and waived preliminary hearing. He was remanded to the custody of the U.S. Marshal, Miami, Florida, in lieu of $25,000 bond.

On August 12, 1969, subject was lodged at the West Palm Beach City Jail.

Scientology-1320

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/15/69

[redacted] was arrested at the Boca Raton, Florida, Police Department. He was advised of the official identities of the arresting Agents, and that he was under arrest on the basis of a warrant issued at Los Angeles, California, charging him with Unlawful Flight to Avoid Prosecution for Grand Larceny. He was furnished a standard rights waiver form, which he read and signed, stating he understood his rights. b6 - 6 b7C - 6

[redacted] was transported to West Palm Beach, Florida, and was fingerprinted and photographed at the West Palm Beach Police Department. He then appeared before U.S. Commissioner EDGAR G. HAMILTON, and was thereafter lodged at the West Palm Beach City Jail. b6 - 6 b7C - 6

[redacted] advised that he had been associated with the Church of Scientology of California for ten weeks during April, May, and June, 1969, and had risen to the position of [redacted] for this organization. He denied ever stealing any Swiss bank notes from this organization, and related the following: b6 - 6 b7C - 6

He, [redacted] and one [redacted] were the only employees of the Church of Scientology who had access to the office safe, and that he, [redacted] made the final decisions on financial matters. He said that around the last of May, 1969, he and [redacted] had gone to Deake and Company, Los Angeles, and had obtained slightly more than $10,000 worth of Swiss bank notes, which they returned to the safe at the Church of Scientology office. During the week prior to June 7, 1969, [redacted] had taken slightly more than $13,000 with which to purchase additional Swiss bank notes. [redacted] maintained that he never saw the additional notes, and indicated that he thought that [redacted] had not obtained these additional notes. b6 - 2, 6 b7C - 2, 6

[redacted] continued that he had received instructions from his superiors to change tax records of the Church of Scientology in connection with its business with Operation Transport Services, a Panamanian corporation affiliated with b6 - 6 b7C - 6

On 8/12/69 at Boca Raton and West Palm Beach, Florida File # Miami 87-27594

by SAs RICHARD B. KELLOGG and [redacted] DGG/vjl Date dictated 8/13/69 b6 - 1 b7C - 1

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the Church of Scientology. These instructions were in written form, and would have resulted in a tax fraud involving approximately two million dollars.

[redacted] stated that on the night of June 7, 1969, he had opened the office safe and had removed the above mentioned instructions, at which time he saw that the first $10,000 in Swiss bank notes were still in the safe, and these were the only Swiss bank notes there. He denied taking these notes from the safe, and said the only items he removed from the safe were the above mentioned instructions regarding tax records. b6 - 2 b7C - 2

[redacted] continued that he had flown from Los Angeles to Kansas City, arriving at 8:15 AM on Sunday, June 8, 1969. During the following week he had contacted the Intelligence Division of Internal Revenue Service in Kansas City and had turned the income tax instructions over to that division. b6 - 6 b7C - 6

[redacted] denied being involved in any type of illegal activity. b6 - 6 b7C - 6

He provided the following description of himself:

Race	White
Sex	Male
Alias	[redacted]
Birth	[redacted] b6 - 6 b7C - 6
Height	5'11"
Weight	160 pounds
Hair	Brown
Eyes	Brown
Characteristics	Full beard
Employment	Unemployed
Social Security Number	[redacted]
Education	[redacted]
Military	[redacted]

MM 87-27594

Marital Status

Serial Number unrecalled
Divorced from [redacted] b6 - 2, 6
who resides with [redacted] b7C - 2, 6

Father

Mother

Prior Arrests
Girlfriend

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/15/69

[redacted] voluntarily appeared at the West Palm Beach Resident Agency of the Federal Bureau of Investigation. She was furnished with a "Voluntary Appearance; Advice of Rights" form and a standard rights waiver form. She read these forms, and stated she understood her rights, and signed both forms. b6 - 6 b7C - 6

[redacted] advised that she met [redacted] during January, 1969, at Kansas City, Missouri, had dated him frequently at that time, and had corresponded with him while he resided at Los Angeles, California. She related that during the early morning hours of Sunday, June 8, 1969, she had received a telephone call from [redacted] in which he advised he wold arrive at Kansas City at 8:15 that morning, by plane, from Los Angeles. She said she met him at the airport, and has been living with him since that time. b6 - 6 b7C - 6

[redacted] related that [redacted] had not had any Swiss bank notes with him at that time, and she was certain of this as she had unpacked and then repacked his luggage on that date. She continued that after she heard that he was wanted for the theft of Swiss bank notes, he had told her that he had not stolen any such notes. She explained that [redacted] had told her that he had removed records from the safe of the Church of Scientology of California at Los Angeles, and had turned these records over to the Internal Revenue Service in Kansas City inasmuch as the records indicated a tax fraud of some two million dollars. b6 - 6 b7C - 6

[redacted] denied ever seeing any Swiss bank notes, and stated she would have known about it if [redacted] had had any such notes. b6 - 6 b7C - 6

She provided the following description of herself:

Race	White
Sex	Female
Birth	[redacted] b6 - 6 b7C - 6
Height	5'6"
Weight	125
Hair	Brown, long

On 8/13/69 at West Palm Beach, Florida File # Miami 87-27594

by SAs [redacted] and [redacted] DGG/vjl Date dictated 8/13/69 b6 - 1 b7C - 1

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Eyes	Brown
Characteristics	Wears contact lenses
Occupation	[redacted] currently unemployed
Social Security Number	[redacted]
Marital Status	Single
Parents	[redacted]

b6 - 6
b7C - 6

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 14, 1969

[redacted] Church of Scientology, [redacted] California, furnished the following information: b6 - 2 b7C - 2

With regard to the Swiss Bank Notes stolen recently from the organization safe at 916 South Westlake, Los Angeles, he obtained them from Deake and Company, 605 South Hill Street, Los Angeles, in the total amount of 100,910.01 Swiss francs. The first purchase was made on May 22, 1969, in the total amount of 42,817.56 Swiss francs and carried in one brown packet. The second purchase was made on June 3, 1969, in the total amount of 58,092.45 Swiss francs and carried in two brown packets. They were all in 500 Swiss franc denomination, with the exception of approximately eight in 100 Swiss franc denomination, possibly a few in ten Swiss franc denomination and a few coins.

Deake and Company have advised that they were old bills, and they were unable to furnish the serial numbers of the bills purchased. He hand-carried the notes to the organization office at 916 South Westlake and placed them personally in the safe. [redacted] and he, to the best of his knowledge, were the only two persons who knew the combination to the safe. b6 - 6 b7C - 6

[redacted] is also believed to have confiscated $800.00 in American Express Traveler's Checks, which had been signed and countersigned [redacted] and turned over to [redacted] to be deposited in the organization bank account at the Crocker Citizens National Bank, Wilshire-Westlake Office. They were puchased on May 29, 1969, at the bank, and he has notified American Express in this matter. b6 - 2, 6 b7C - 2, 6

[redacted] is also believed to have confiscated approximately $2,400.00 in Australian traveler's checks, drawn on the Commonwealth Trading Bank of Australia, which [redacted] was also supposed to deposit in the organization bank account, but failed to do so. b6 - 6 b7C - 6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAP/jw

On 8/13/69 at Los Angeles, California File # Los Angeles 87-30413 - 96

by SA [redacted] :elc Date dictated 8/13/69 b6 - 1 b7C - 1

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413)

DATE: 8/22/69

FROM : SA [redacted]

b6 - 1
b7C - 1

SUBJECT: [redacted] -FUGITIVE
ITSP;UFAP-GRAND THEFT
OO: Los Angeles

b6 - 6
b7C - 6

Re Los Angeles Report of SA [redacted] dated 7/15/69 at Los Angeles.

b6 - 1
b7C - 1

Sgt. [redacted], LAPD, Rampart Division, advised the writer this date that he had today received a wire from Capt. [redacted] Palm Beach County Sheriff's Office, West Palm Beach, Florida, that [redacted] had waived extradition and was available for release to the Los Angeles Police Department. Sgt. [redacted] advised that he would leave either this evening or tomorrow for Florida and return [redacted] to Los Angeles.

b6 - 5, 6
b7C - 5, 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 DAH/jw

PBD/pbd
(1)

87-30413-147
INDEXED
FILED
AUG 23 1969
FBI - LOS ANGELES

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-1327

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-21-69 80 CJO

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. b6 - 6 b7C - 6
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Air Force	[redacted]	7-18-58		b6 - 6 b7C - 6
PD Boca Raton Fla		8-11-69	unlaw flight to avoid pros	TOT Fed Auth
PD West Palm Beach Fla		8-12-69	UFAP-GL	Hold for Fed Auth

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/EW

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

[redacted]

87-30413*

87-30413-48

b6 - 6
b7C - 6

[redacted]

b6 - 1
b7C - 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

8-21-69 80 CJO

b6 - 6

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: [redacted] (May be ident) UFAP-Grand theft Fug index #9[redacted] File #87-106317 O.O. Los Angeles inf rec 7-15-69 NO LONGER WANTED: Per inf rec 8-21-69			

b6 - 6
b7C - 6

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2

John Edgar Hoover
Director

Scientology-1330

2-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-21-69 80 CJO

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. b6 - 6 b7C - 6
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

CC: FBI
Los Angeles Calif

CC: FBI
Miami Fla

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

3

John Edgar Hoover
Director

Scientology-1331

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	LOS ANGELES	8/29/69	8/21/69 -

TITLE OF CASE

[redacted] aka

REPORT MADE BY [redacted] TYPED BY

b6 - 1, 6
b7C - 1, 6

CHARACTER OF CASE

ITSP; UFAP - GRAND LARCENY

REFERENCE

Report of SA [redacted] at Miami dated 8/15/69.

b6 - 1
b7C - 1

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-81 BY SP2 TAP/EW

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

7-301 -49

COPIES MADE:

1 - USA, Miami
3 - Los Angeles (87-30413)
(1 - USA, Los Angeles)
1 - Miami (88-9630)

SEARCHED INDEXED
SERIALIZED FILED
FBI—LOS ANGELES

b6 - 1
b7C - 1

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Scientology 1332

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
1 - United States Attorney, Los Angeles, California

Report of: [redacted] Office: Miami, Florida

Date: August 29, 1969

Field Office File #: 88-9630 Bureau File #:

Title: [redacted]

b6 - 1
b7C - 1

b6 - 6
b7C - 6

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND LARCENY

Synopsis:

Subject released from Federal custody on 8/21/69 and immediately taken into custody by Palm Beach County, Florida, Sheriff's Office.

- RUC -

DETAILS:

On August 21, 1969, subject appeared before U. S. Commissioner EDGAR G. HAMILTON, West Palm Beach, Florida, and was released from Federal custody on his own recognizance.

Subject was immediately taken into custody, at that time, by the Palm Beach, Florida, Sheriff's Office, on their Florida fugitive warrant, which was based on the California warrant charging the subject with grand larceny.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-81 BY SP2
TAP/[redacted] EW

- 1* -

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
KANSAS CITY	LOS ANGELES	9-9-69	7/30/69 - 8/14/69

TITLE OF CASE

[redacted] aka -
FUGITIVE

REPORT MADE BY: ROY B. KLAGER, JR.

TYPED BY: b6 - 6, b7C - 6

CHARACTER OF CASE

ITSP;
UFAP - GRAND LARCENY

REFERENCES:

Los Angeles report of SA [redacted], dated 7-15-69. b6 - 1, b7C - 1
Kansas City airtel to Houston, dated 8-8-69 (Interoffice).
Kansas City teletype to Miami, dated 8-11-69 (Interoffice).
Miami teletype to Bureau and Los Angeles, dated 8-11-69.
Houston airtel to Los Angeles, dated 8-12-69 (Interoffice).

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

ACCOMPLISHMENTS CLAIMED XX NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-30413-50

COPIES MADE:

1 - Bureau (87-106717)
1 - USA, Kansas City, Missouri (Enc. 1)
3 - Los Angeles (87-30413) (1 - USA, Los Angeles)
3 - Miami (87-27594)
2 - Kansas City (87-23254)

9-11-69

b6 - 1
b7C - 1

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A
COVER PAGE

GPO : 1968 O - 299-885

KC 87-23254

LEADS:

MIAMI DIVISION

At Boca Raton, Florida:

Will advise results of interview with subject relative to the ITSP aspects of this case.

At Fort Lauderdale, Florida:

Will locate and interview [redacted] for any information she can provide regarding the subject's theft, possession, and interstate transportation of the stolen Swiss francs in this case. b6 - 6 b7C - 6

KANSAS CITY DIVISION

At Kansas City, Missouri:

Will, if appropriate, when results of interviews with subject and [redacted] are received, present possible ITSP violation to AUSA [redacted] b6 - 4, 6 b7C - 4, 6

ADMINISTRATIVE:

In view of the subject's apprehension on 8-11-69 at Boca Raton, Florida, the results of fugitive investigation conducted by Kansas City are not reported herein, but such results are recorded at Kansas City.

B*
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Kansas City, Missouri (Enclosure 1)
1 - USA, Los Angeles, California

Report of: ROY B. KLAGER, JR. Office: Kansas City
Date: 9-9-69

Field Office File #: 87-23254 Bureau File #: 87-106717

Title: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TMP/jpc

b6 - 6
b7C - 6

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND LARCENY

Synopsis: Authorized Federal search warrant served by FBI 7-31-69 to cover subject's Post Office Box [redacted] at Kansas City, Missouri, and mail being held by Post Office for subject. Search negative. Postal employee recalls subject mailing package to himself at Kansas City to General Delivery, Houston, Texas, and recalls subject stating package contained foreign money. Post Office records show such registered package was mailed at Kansas City by subject 6-9-69 with declared value of $13,700. Houston verified package picked up by [redacted] at Houston 6-14-69. Subject arrested Boca Raton, Florida, 8-11-69. Stops on subject at Kansas City, Missouri, removed.

b6 - 6
b7C - 6

- P -

ENCLOSURE: To United States Attorney, Kansas City, Missouri

One copy of Los Angeles report of SA [redacted] dated 7-15-69.

b6 - 1
b7C - 1

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

8-11-69

Date

On July 30, 1969, at about 6:00 p.m., SA ROY B. KLAGER, JR. personally observed Post Office Box [redacted] U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. SA KLAGER looked through the glass front of this box and observed in this box by SA KLAGER was a Post Office form recognized as being a notice to the box holder that the Post Office is holding for him either bulk mail too large for the box or a package for the box holder.

b6 - 6
b7C - 6

On 7-30-69 at Kansas City, Missouri File # KC 87-23254

by SA ROY B. KLAGER, JR. bg Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At Kansas City, Missouri

b6 - 4, 6
b7C - 4, 6

On July 30, 1969, the facts of this case were discussed with Assistant U. S. Attorney [redacted] and based upon the facts of the case and the observations of SA ROY B. KLAGER, JR. of Post Office [redacted] authorized the filing of an affidavit before the U. S. Commissioner at Kansas City, Missouri, looking toward the possible recovery of a package containing the stolen Swiss francs in this case.

On July 31, 1969, the above authorized affidavit was presented to U. S. Commissioner J. WHITFIELD MOODY and based upon this affidavit he issued a search warrant authorizing the search of the contents of Post Office Box [redacted] 438 Ward Parkway, Kansas City, Missouri, and of any mail being retained by the U. S. Post Office at that location for the subject.

b6 - 6
b7C - 6

Scientology-1388

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIG[redacted]

1

At 12:02 p.m., July 31, 1969, SA ROY B. KLAGER, JR. b6 - 4 b7C - 4
in the company of SA RAIMON L. PATTON served a duly issued
Federal search warrant on [redacted]
Plaza Station, U. S. Post Office, 438 Ward Parkway, Kansas City,
Missouri.

The search warrant in this instance authorized a search of Post Office Box [redacted] of the Plaza Post Office Station b6 - 6
and of any mail being held on those premises by the Post Office b7C - 6
Department for [redacted] the box holder of Post Office
Box [redacted]. Specifically, the search in this instance was for a
package or envelope addressed to [redacted] Post Office
Box [redacted] Kansas City, Missouri, such package or envelope
being of a size and shape that it could reasonably be assumed
to contain approximately 200 Swiss franc notes in 500 franc
denominations.

The search in this instance was conducted by SA ROY B. KLAGER, JR. in the company of SA RAIMON L. PATTON. [redacted]
[redacted] was present in the course of this b6 - 4
search. b7C - 4

No such package as described above was located and no items were removed from the premises under the authority of the search warrant.

A copy of the search warrant with its accompanying certificate was left with [redacted] b6 - 4 b7C - 4

On 7-31-69 at Kansas City, Missouri File # KC 87-23254

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg Date dictated 8-5-69

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Scientology-1339

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8-11-69

[redacted] is a postal clerk employed at the Plaza Station of the U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. He was interviewed at his place of employment and furnished the following information: b6 - 4 b7C - 4

By virtue of his employment he knows Post Office Box [redacted] of the Plaza Station is in the name of [redacted] and he knows box holder [redacted] on sight. b6 - 6 b7C - 6

A few weeks ago he waited on [redacted] at the counter of the Plaza Post Office Station. At this time, [redacted] mailed a registered package to himself in care of General Delivery, Houston, Texas. [redacted] specifically recalled that [redacted] told him that this package contained foreign money and he placed a valuation on this package of several thousand dollars. b6 - 4, 6 b7C - 4, 6

[redacted] stated that his recollection in this instance is supported by Post Office records. b6 - 4 b7C - 4

On 7-31-69 at Kansas City, Missouri File # KC 87-23254

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg Date dictated 8-5-69

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Scientology-1340

FEDERAL BUREAU OF INVESTIGATION

1

8-11-69

Date

[redacted] is the [redacted] of the Plaza Station, U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. He was interviewed at his place of employment. b6 - 4 b7C - 4

[redacted] produced the records of his office pertaining to registered mail and the records reflect the following information: b6 - 4 b7C - 4

On June 9, 1969, under registry number [redacted] mailed a registered package to himself in care of General Delivery, Houston, Texas. [redacted] placed a valuation on this package of $13,700.00. b6 - 6 b7C - 6

On 7-31-69 at Kansas City, Missouri File # KC 87-23254

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

KC 87-23254

On August 12, 1969, the Houston Office furnished the following information:

On August 11, 1969, with the assistance of [redacted] b6 - 4, 6 b7C - 4, 6 it was ascertained that the package mailed by subject [redacted] to himself in care of General Delivery, Houston, Texas, was, in fact, delivered to [redacted] at the Houston Post Office on June 14, 1969, by [redacted] The delivery of the package in this instance bearing [redacted] initials and the signature [redacted] is evidenced by POD Form 3849 maintained by the Post Office at Houston, which form is depicted as follows:

Scientology-1342

MAIL ARRIVAL NOTICE

ARTICLE NO. 2548635

YOU MAY

CALL FOR MAIL AFTER _____ M.
Bring this notice—Identification required.
OR
REQUEST DELIVERY—Notify your carrier or post office.

Mail is at

b6 - 6
b7C - 6

☐ CHECK INDICATES DELIVERY TO ADDRESSEE ONLY.

ARTICLE MAILED AT Kansas City, Mo.

☒ REGISTERED ☐ CERTIFIED ☐ INSURED

RECEIVED
SIGN HERE

BY

POD Form 3849
Nov. 1965

DATE DELIVERED 2/14/69 BY

Scientology-1343

KC 87-23254

On August 11, 1969, the Miami Office advised that subject [redacted] was arrested on that date by the Police Department at Boca Raton, Florida. b6 - 6 b7C - 6

On August 14, 1969, Detective [redacted] Crime Against Property Unit, Kansas City, Missouri, Police Department, was advised as to the apprehension of subject [redacted] in Florida and he assured that the stops placed against [redacted] at Kansas City and a radio broadcast regarding him would be cancelled. b6 - 5, 6 b7C - 5, 6

Scientology-1344

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/18/69

[redacted], United States Post Office, 401 Franklin Street, was shown a xeroxed copy of Registry Receipt #254865. He stated that the initials appearing would be his and that he would have been the individual delivering the package to the addressee. However, he was unable to recall any of the circumstances involved in the receipt or delivery of this package.

b6 - 4
b7C - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-2-82 BY SP2 TAP/jw

On 8/11/69 at Houston, Texas File # HO 88-6364

67-30413-51

by SA JAMES A. DAITHORP/hj Date dictated 8/15/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Scientology-1345

[redacted]

b6 - 1
b7C - 1

FD-302 (Rev. 7-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/18/69

[redacted] b6 - 4 b7C - 4

United States Post Office, 401 Franklin Street, made available xeroxed copies of POD form 3849(Registry Receipt), #254865. This receipt reflected the following:

Name and Address [redacted] b6 - 6 b7C - 6

Article mailed at Kansas City, Missouri
Received [redacted] b6 - 6 b7C - 6
Date Delivered 6/14/69
By S.S.

[redacted] further advised he would hold the original of the above receipt and make it available if needed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

87-30413-52

On 8/11/69 at Houston, Texas File # HO 88-6361

by SA JAMES A. DAITHORP/bj Date dictated 8/15/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 - 1 b7C - 1

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413) DATE: 9/10/69

FROM : SAC, HOUSTON (88-6364) (RUC)

SUBJECT: [redacted] aka
- FUGITIVE
ITSP; UFAP - GRAND THEFT
(OO:LA)

b6 - 6
b7C - 6

Re KCairtel to Bu, 8/14/69

Enclosed herewith for Los Angeles are nine copies each of FD-302's reflecting investigation conducted at Houston, Texas.

(2) - Los Angeles (Enc 18)
1 - Houston
JAD/akh
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

Has Federal Prosecution declined? Jr

87-30413-58

SEP 9 1969
FBI—LOS ANGELES

[redacted]

b6 - 1
b7C - 1

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Scientology-1347

[redacted]

4 PAN 8-29-68 APB E M E R G E N C Y
GRAND THEFT - WANTED - CANCELLATION
CANCEL 5 PAN 6-9-68 & 2 PAN 6-11-69
SUSPECT - [redacted] W/M/A [redacted] 5-10/150/BRN-BRN. NO LA OR CII
NUMBER - F/W [redacted] SERVED AND SUSP IS NOW IN CUSTODY PENDING PRELI-
MINARY HEARING.BRG NO IS 7696.
ATTN - LAPD R AND I
ATTN - CII
ATTN FBI
ATTN INTELLIGENCE DIV - [redacted]
ATTN N.C.I.C.
REFER RAMPART DETS SGT. [redacted] DR [redacted]
PD LOS ANGELES RAM VIA LOP LM/PM LOS CJT 1645PDT

b6 - 6
b7C - 6

b6 - 4, 5
b7D - 4, 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/EW

87-30413-54

AREA C

[redacted]

b6 - 1
b7C - 1

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 9/17/69 Written Communication _____
date date date

Information concerning:

[redacted]

b6 - 6
b7C - 6

Information furnished from File, Serial, and Page Number:

87-30413-32

Information furnished was obtained:

[XX] during course of Bureau investigation

[ ] from informants

[ ] from complainants or other sources

Information furnished to:

[redacted] IRS Intelligence, Los Angeles

b6 - 4
b7C - 4

Number of items disseminated: _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TMP/jpc

87-30413-55

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FBI - LOS ANGELES

87-30413
80-398A

b6 - 1
b7C - 1

SA [redacted]
Special Agent

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	9/25/69	6/27/69 - 9/17/69

TITLE OF CASE

[redacted] aka

REPORT MADE BY [redacted]

TYPED BY b6 - 1, 6 b7C - 1, 6

CHARACTER OF CASE

ITSP;
UFAP - GRAND THEFT

REFERENCES: Los Angeles report of SA [redacted] b6 - 1 b7C - 1 dated 7/15/69.
Los Angeles airtel to Kansas City dated 7/23/69.
Los Angeles airtel to Washington Field dated 8/4/69.
Miami telephone call to Los Angeles dated 8/11/69.
Houston airtel to Los Angeles dated 8/12/69.
Los Angeles airtel to Miami dated 8/13/69.
Miami reports of SA [redacted] dated 8/15/69, and 8/29/69. b6 - 1 b7C - 1
Kansas City report of SA ROY B. KLAGER, JR. dated 9/9/69.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jmc

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED WBS/jc SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

87-30413-56

COPIES MADE:
1 - Bureau (87-106717)
1 - USA, Los Angeles
1 - Houston (88-6364) (Info)
1 - Kansas City (87-23254) (Info)
1 - Miami (87-27594) (Info)
2 - Los Angeles (87-30413)

SEARCHED —
INDEXED —
SERIALIZED —
FILED [redacted] b6 - 1 b7C - 1

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

Scientology 1350

JK 87-10987
MED/vlp
1

ADMINISTRATIVE:

The following investigation was conducted by SAs [redacted] and [redacted]

b6 - 1
b7C - 1

AT DESTIN, FLORIDA:

On June 27, 1969, [redacted] (Protect Identity) [redacted] advised that the [redacted]

b6 - 4, 6
b7C - 4, 6
b7D - 1

[redacted] further advised that his [redacted]

b6 - 4
b7C - 4
b7D - 1

[redacted] further advised that he would on the lookout [redacted] or any information that these two individuals might be in the area.

b6 - 4
b7C - 4
b7D - 1

AT FORT WALTON BEACH, FLORIDA:

On June 30, 1969 [redacted] (Protect Identity) [redacted], advised SA [redacted] that [redacted]

b6 1, 2, 6
b7C 1, 2, 6
b7D 1

Scientology-1351

On July 14, 1969, [redacted] Van Nuys, California, advised SA [redacted] that [redacted] was issued to [redacted] b6 - 1, 2, 4 b7C - 1, 2, 4

[redacted], United States Post Office, 401 Franklin Street, Houston, Texas, made available on August 11, 1969, to SA [redacted] xerox copies of POD Form 3849 (Registry Receipt), Number 254865. This receipt reflected the following: b6 - 1, 4 b7C - 1, 4

Name and Address	[redacted] General Delivery Houston, Texas 77002	b6 - 6 b7C - 6
Article mailed at	Kansas City, Missouri	
Received	[redacted]	b6 - 6 b7C - 6
Date Delivered	June 14, 1969	
By	S. S.	

[redacted] further advised he would hold the original of the above receipt and make it available if needed. b6 - 4 b7C - 4

[redacted] United States Post Office, 401 Franklin Street, Houston, Texas, was exhibited on August 11, 1969, by SA [redacted] a xerox copy of Registry Receipt Number 254865. [redacted] stated that the initials occurring on the receipt would be his, and that he would have been the individual delivering the package to the addressee, however, he was unable to recall any of the circumstances involved in the receipt or delivery of this package. b6 - 1, 4 b7C - 1, 4

The period of this report is extended since it includes the results of investigation of auxiliary offices not available when the last Los Angeles report was submitted.

Copies of this report are being furnished to Houston, Kansas City, and Miami, in view of the interest of these offices in captioned matter.

Scientology-1352

LA 87-30413

LEAD

LOS ANGELES

AT HOLLYWOOD, CALIFORNIA: Will, at [redacted], locate and interview [redacted]

b6 - 6
b7C - 6

- D* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [redacted]
Date: 9/25/69

Office: Los Angeles, Califor b6 - 1 b7C - 1

Field Office File #: 87-30413

Bureau File #: 87-106717

Title: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAP/jce b6 - 6 b7C - 6

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
UNLAWFUL FLIGHT TO AVOID PROSECUTION - GRAND THEFT

Synopsis: Investigation at Jacksonville Division for information regarding subject negative. [redacted], Church of Scientology, Los Angeles, reportedly unable to furnish serial numbers of Swiss francs reported stolen. [redacted] appeared in local court, Los Angeles, 9/4/69, and was held to answer on Grand Theft charges. Clerk, USC's Office, Los Angeles, advised that complaint charging [redacted] with violation Title 18, Section 1073, USC, dismissed. b6 - 2, 6 b7C - 2, 6

- P -

DETAILS:

[redacted] was contacted on July 17, 1969, for information concerning the whereabouts of [redacted] of subject, [redacted]. [redacted] advised that in connection [redacted] He advised that he has no information concerning [redacted], but will attempt to research the matter and advise the Los Angeles FBI Office in the event he is successful in developing information concerning the whereabouts of [redacted] b6 - 2, 6 b7C - 2, 6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO 864 214

[redacted] Church of Scientology, [redacted] advised on July 17, 1969, that [redacted] a former associate of the Church of Scientology, was not very well acquainted with [redacted], but he would attempt to contact [redacted] and request that [redacted] contact the FBI Office. [redacted] further advised that he was unable to identify or locate friends and acquaintances of [redacted].

b6 - 2, 6
b7C - 2, 6

JK 87-10987
MED/vlp
1

The following investigation was conducted by SAs [redacted] b6 - 1 b7C - 1

AT FORT WALTON BEACH AND DESTIN, FLORIDA:

On June 27, 1969, all of the motel and apartment house parking lots in both Fort Walton Beach and Destin, Florida, were checked for a 1966 Plymouth Barracuda bearing 1969 Kansas license [redacted]. This check of these parking lots failed to locate this vehicle. b6 - 6 b7C - 6

On the same date, Deputy Sheriff [redacted] Okaloosa County Sheriff's Office, which covers the Destin, Florida, area was furnished with a description of the above listed 1966 Plymouth Barracuda, as well as a description of both [redacted] and was also advised of the information that these individuals might possibly be in possession of the stolen Swiss Bank Notes from Los Angeles, California. [redacted] said that he would furnish the description of this vehicle as well as the description of the two individuals in question to other members of his department, and request that these members remain alert for the vehicle as well as [redacted] b6 - 5, 6 b7C - 5, 6

On June 27, 1969, Detective [redacted] Fort Walton Beach Police Department, was furnished with the same information as reflected above, and the same request was made of him and members of his department. [redacted] said that he would alert members of his department concerning this information, and either the vehicle [redacted] was located in the area, he would immediately advise the FBI.

It is noted that Destin, Florida, does not have a police department of its own, but is covered by the Okaloosa County Sheriff's Office. Fort Walton Beach, Florida, is the community adjacent to Destin, Florida.

The following investigation was conducted by SA [redacted] b6 - 1 b7C - 1

AT FORT WALTON BEACH, FLORIDA:

On June 30, 1969, [redacted] Cashier, First City Bank, and [redacted] First National Bank of Fort Walton Beach, were contacted and furnished with the information concerning the stolen Swiss Bank Notes from the Church of Scientology, Los Angeles, California. b6 - 2 b7C - 2

Scientology-1356

b6 - 2, 6
b7C - 2, 6

These individuals were also furnished with the names of [redacted] and [redacted], as well as their descriptions, and were requested that if anyone attempted to negotiate Swiss Bank Notes for American currency at their respective banks, that they immediately notify the FBI concerning this information. Both [redacted] and [redacted] advised that they would cooperate with the FBI in this matter.

On June 30, 1969, [redacted] Constable, Fort Walton Beach, was furnished with the descriptive information of both [redacted] as well as the information concerning the 1966 Plymouth Barracuda, and requested to be on the alert for either this vehicle or the two individuals. He said that if he obtained any information concerning this vehicle or the two individuals, he would immediately contact the FBI. b6 - 5, 6 b7C - 5, 6

On the same date, Detective [redacted] Fort Walton Beach Police Department, and Deputy Sheriff [redacted] Okaloosa County Sheriff's Office, were recontacted, at which time they advised that their departments had been alerted for the 1966 Plymouth Barracuda bearing the Kansas license plate, as well as for [redacted] Both advised that their respective departments had developed no information thus far concerning either the individuals or the vehicle in question. b6 - 5, 6 b7C - 5, 6

On July 1,1969, [redacted] First Peoples Bank, Fort Walton Beach, was furnished with the information concerning the stolen Swiss Bank Notes from Los Angeles, California, as well as the information concerning the possible involvement of [redacted] in this matter. [redacted] was furnished with the description of both [redacted] and requested to advise the FBI if anyone attempted to negotiate Swiss Bank Notes at his bank. [redacted] said that he would cooperate with the FBI in this matter. b6 - 2, 6 b7C - 2, 6

It is noted that there are no banking facilities in Destin, Florida, and that the closest banking facilities are located in Fort Walton Beach, Florida.

Scientology-1357

JK 87-10987
JCW-ahc
1

The following investigation was conducted by SA [redacted] at Jacksonville, Florida on the indicated dates. Each of the officials contacted was advised of the theft of the Swiss Bank Notes in this matter and requested to be alert for any exchange of the notes. Each advised that they either do not handle the exchange of Swiss Bank Notes or that transactions of this nature are very few. They were requested to immediately contact the Jacksonville Office of the FBI should they receive any information concerning this matter and they advised that they would.

b6 - 1
b7C - 1

[redacted] Barnett First National Bank of Jacksonville, Jacksonville, Florida, 7/1/69.

b6 - 2
b7C - 2

[redacted] International Department, Florida National Bank at Jacksonville, Jacksonville, Florida, 6/30/69.

b6 - 2
b7C - 2

[redacted], Foreign Exchange Department, Atlantic National Bank, Jacksonville, Florida, 7/1/69.

b6 - 2.
b7C - 2

[redacted] Jacksonville Federal Reserve Bank, Jacksonville, Florida, 7/1/69.

b6 - 2
b7C - 2

Scientology-1358

LA 87-30413

Sergeant [redacted] Los Angeles Police Department (LAPD), Rampart Division, was contacted on August 12, 1969, and furnished information concerning the arrest of [redacted] at Boca Ratan, Florida. Sergeant [redacted] recontacted on August 13, 1969, for information concerning the serial numbers of the Swiss Bank Notes, advised that these serial numbers had not been recorded on the loss report taken in this matter. b6 - 5, 6 b7C - 5, 6

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date August 14, 1969

[redacted] Church of Scientology, [redacted] California, furnished the following information: b6 - 2, b7C - 2

With regard to the Swiss Bank Notes stolen recently from the organization safe at 916 South Westlake, Los Angeles, he obtained them from Deake and Company, 605 South Hill Street, Los Angeles, in the total amount of 100,910.01 Swiss francs. The first purchase was made on May 22, 1969, in the total amount of 42,817.56 Swiss francs and carried in one brown packet. The second purchase was made on June 3, 1969, in the total amount of 58,092.45 Swiss francs and carried in two brown packets. They were all in 500 Swiss franc denomination, with the exception of approximately eight in 100 Swiss franc denomination, possibly a few in ten Swiss franc denomination and a few coins.

Deake and Company have advised that they were old bills, and they were unable to furnish the serial numbers of the bills purchased. He hand-carried the notes to the organization office at 916 South Westlake and placed them personally in the safe. [redacted] and he, to the best of his knowledge, were the only two persons who knew the combination to the safe. b6 - 6, b7C - 6

[redacted] is also believed to have confiscated $800.00 in American Express Traveler's Checks, which had been signed and countersigned [redacted] and turned over to [redacted] to be deposited in the organization bank account at the Crocker Citizens National Bank, Wilshire-Westlake Office. They were puchased on May 29, 1969, at the bank, and he has notified American Express in this matter. b6 - 2, 6, b7C - 2, 6

[redacted] is also believed to have confiscated approximately $2,400.00 in Australian traveler's checks, drawn on the Commonwealth Trading Bank of Australia, which [redacted] was also supposed to deposit in the organization bank account, but failed to do so. b6 - 6, b7C - 6

On 8/13/69 at Los Angeles, California File # Los Angeles 87-30413

by SA [redacted] :elc Date dictated 8/13/69 b6 - 1, b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT LOS ANGELES, CALIFORNIA

Sergeant [redacted] LADP, Rampart Division, b6 - 5, 6 b7C - 5, 6 advised on August 22, 1969, that he had this date received a wire from Captain [redacted] Palm Beach County Sheriff's Office, West Palm Beach, Florida, advising that [redacted] had waived extradition and was presently available for release to the LAPD. Sergeant advised he would leave Los Angeles later this date or tomorrow for Florida, and return [redacted] to Los Angeles.

Sergeant [redacted] LAPD, Rampart Division, b6 - 5, 6 b7C - 5, 6 was contacted on September 9, 1969, for information concerning [redacted], and he furnished the following:

[redacted] was held to answer in a local Los Angeles b6 - 6 b7C - 6 court for preliminary hearing on September 4, 1969, to the Grand Theft charge pending against him. [redacted] contends that he did not take any Swiss francs or bank notes from the Church of Scientology safe, but removed only certain documents which would evidence a tax fraud on the part of this organization. His intention in taking this material was to furnish it to Internal Revenue Service.

This Church of Scientology organization began around 1950, in England, headed by ELRAN HUBBARD. They were asked to leave England, and were subsequently likewise asked to leave Spain, and so the organization came to this country.

[redacted] of the Attorney General's Office b6 - 4, 6 b7C - 4, 6 at Los Angeles, has in his possession a tape which has recorded a four to five hour interview with [redacted] concerning his relationship with the Church of Scientology. This organization is world-wide and which numbers about seven million. The organization had contacted [redacted] in Florida just prior to his arrest and offered to buy return transportation to California, but he refused. It appears that [redacted] became disenchanted with his employment for the Church of Scientology in Los Angeles, which was paying him $14.00 a week, and decided to terminate his relationship with the organization.

[redacted] has been released from the Grand Theft charge on bail, and is presently residing at [redacted]. An associate of [redacted] was residing in [redacted], but indicated that he planned to move to San Francisco sometime in mid-September. b6 - 2, 6 b7C - 2, 6

Assistant United States Attorney [redacted] Los Angeles, was contacted on September 10, 1969, and was furnished information concerning [redacted]'s arrest in Florida, and subsequent release to the LAPD. Assistant United States Attorney [redacted] stated he would request dismissal of the Unlawful Flight process pending against [redacted] b6 - 4, 6 b7C - 4, 6

[redacted] United States Commissioner's Office, advised on September 15, 1969, that his office had been advised a complaint against [redacted] charging him with violation Title 18, Section 1073, United States Code, had been dismissed. b6 - 4, 6 b7C - 4, 6

Files at the LAPD were caused to be checked on July 22, 1969, by IC [redacted], and records of the Los Angeles County Sheriff's Office were caused to be checked on July 14, 1969, by SA [redacted] No records were located for [redacted] b6 - 1, 5, 6 b7C - 1, 5, 6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-21-69 80 CJO

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. b6 - 6 b7C - 6
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Air Force	[redacted]	7-18-58		b6 - 6 b7C - 6
PD Boca Raton Fla		8-11-69	unlaw flight to avoid pros	TOT Fed Auth
PD West Palm Beach Fla		8-12-69	UFAP-GL	Hold for Fed Auth

-10*-

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

Scientology-1363

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/9/69

[redacted] was interviewed at his residence [redacted] by SA [redacted] who identified himself as a Special Agent of the FBI. The purpose of the interview, information concerning reported stolen Swiss Banknotes, and his rights as set out on the waiver rights form were explained to [redacted] who stated that he understood his rights, signed the waiver statement, and furnished the following information:

b6 - 1,6
b7C - 1, 6

His trial on local grand theft charges is scheduled for November 4, 1969, in Department 106 of Los Angeles Superior Court. His attorney is [redacted] from the Public Defenders Office.

b6 - 4
b7C - 4

The information that he furnished to the FBI in captioned matter in Florida last August is true and he has nothing more to add. He does not want any more association with the Church of Scientology, and this organization is not aware of his present address or telephone number.

He did not send any registered mail from Kansas City, Missouri, last year to Houston, nor did he direct anyone to send any mail for him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/2/82 BY SP2 TAP/jw

On 10/2/69 at Hollywood, California File # Los Angeles 87-30413 -57

by SA [redacted] /clb Date dictated 10/6/69

b6 - 1
b7C - 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413)(C) DATE: 10/9/69

FROM : SA [redacted] b6 - 1 b7C - 1

SUBJECT: [redacted] b6 - 6 b7C - 6
ITSP;
UFAP-GRAND THEFT
OO: Los Angeles

Re report of SA [redacted] dated 9/25/69. b6 - 1 b7C - 1

A review of captioned file disclosed all logical investigation has been completed.

In view of this, it is recommended that his file by placed in a closed status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/2/82 BY SP2 TAP/sc

PBD/clb
(1)

87-30413-58
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
OCT
FBI - LOS ANGELES
1W87

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/22/69

AIRTEL AIR MAIL

TO: SAC, Miami (87-27594)

FROM: SAC, Kansas City (87-23254) (P)

[redacted] aka
ITSP

b6 - 6
b7C - 6

OO: Los Angeles
Bufile 87-106717

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/2/82 BY SP2 TAP/jac

Re Kansas City report of SA ROY B. KLAGER, JR., dated 9/9/69.

AUSA, Kansas City, Mo., advises he will not render prosecutive opinion regarding instant matter until results of interview of [redacted] are received.

b6 - 6
b7C - 6

Miami is requested to immediately forward FD-302 to Kansas City reflecting interview of [redacted] as requested in referenced Kansas City report.

b6 - 6
b7C - 6

2-Miami
1-Los Angeles (87-30413) (INFO)
2-Kansas City
HWD:lib
(5)

87-30112-59

SEARCHED INDEXED
SERIALIZED FILED
OCT 24 1969
FBI—LOS ANGELES

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413) DATE: 10/30/69

FROM : SAC, KANSAS CITY (87-23254) -RUC-

SUBJECT [redacted] aka;
ITSP; UFAP - GRAND THEFT

b6 - 6
b7C - 6

(OO-Los Angeles)
Bufile: 87-106717

Re Kansas City report of SA ROY B. KLAGER, JR., dated 9/9/69; and Los Angeles report of SA [redacted] dated 9/25/69.

b6 - 1
b7C - 1

In the absence of Kansas City being furnished with any positive information concerning an ITSP violation in this case as a result of interviews with [redacted] or the subject, no further investigation in the Kansas City Division appears necessary.

b6 - 6
b7C - 6

(2) - Los Angeles
1 - Kansas City
RBK:ENL
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/2/82 BY SP2
TAP/jlw

87-30413-160

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 6 1969
FBI—LOS ANGELES

Scientology-1367

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-81 BY SP2
TAP/EW

12/6/73

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (87-106317)
ATTN: LEGAL COUNSEL

FROM: SAC, LOS ANGELES (87-30413) (P)

SUBJECT: [redacted] aka
ITSP; UFAP - GRAND LARCENY

b6 - 6
b7C - 6

Re reports of SA [redacted] at Los Angeles, 7/15/69; SA [redacted] at Miami (IO), 8/15/69; SA [redacted] at Miami (IO), 8/29/69; SA ROY B. KLAGER, JR., Kansas City, 9/9/69 and SA [redacted] at Los Angeles, 9/25/69.

b6 - 1
b7C - 1

Enclosed for the Bureau is application for subpoena duces tecum and subpoena duces tecum from Superior Court, Los Angeles, California.

On instant date, Los Angeles Office of FBI in receipt of subpoena duces tecum for all files, records, notes, tapes, transcripts, concerning plaintiff [redacted] and defendants Church of Scientology, [redacted] L. RON HUBBARD, [redacted] Reason for subpoena executed by Superior Court of the State of California for the County of Los Angeles located at 16255 Ventura Boulevard, Encino, California, is that documents requested allegedly constitute the only evidence of the plaintiff's prior financial status. Plaintiff has alleged loss of income and loss of financial well being as an element of his damages in his pleadings. Subpoena executed 10/29/73 asked for appearance of FBI Custodian of Records, FBI, Los Angeles, to appear in Superior Court on 12/17/73.

b6 - 2, 6
b7C - 2, 6

3 - Bureau
(2) - Los Angeles

REB/bab
(5)

OFFICE COPY

b6 - 1
b7C - 1

LA 87-30413

AUSA [redacted] advised of the subpoena this date and was advised that the USA's Office was to contact Director, FBI requesting instructions from the Director concerning disclosure of records requested. Review of Los Angeles file indicates authorized complaint was filed against [redacted] on 7/9/69 charging [redacted] with violation Title 18, Section 1073, U. S. Code, Unlawful Flight to Avoid Prosecution for Grand Theft. The District Attorney's Office for Los Angeles County advised on 6/19/69 that felony warrant had been issued for subject for violation of California Penal Code 478, Grand Theft. This Grand Theft involved the removal of $23,713.90 in Swiss banknotes from the Church of Scientology, Los Angeles, California, on or about 6/8/69. Subject was arrested by Boca Raton, Florida PD on 8/11/69. Subject subsequently interviewed by Agents of the FBI on 8/12/69, by agents from the Miami Division. Subject denied any knowledge of the theft of the funds from the Church of Scientology and made counter allegation that the Church of Scientology was committing tax fraud involving approximately $2,000,000. Subject subsequently extradited by Los Angeles PD. Disposition of local trial not contained in Los Angeles file. On 9/17/69, information concerning subject was provided to [redacted] IRS Intelligence, Los Angeles, California.

b6 - 1, 4, 6
b7C - 1, 4, 6

Review of Los Angeles files reveals no supportive documents leading to grounds for honoring subpoena.

It is noted Bureau in possession of all Los Angeles and Kansas City reports in this matter. One copy each of referenced Miami IO reports is being forwarded herewith for completion of Bureau files. Only other pertinent document not included in any of referenced reports is the results of an interview of [redacted] at Los Angeles on 10/2/69. A copy of this FD-302 is being forwarded herewith.

b6 - 6
b7C - 6

688-2423

1 - AUSA [redacted]

b6 - 4
b7C - 4

- 2 -

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, LOS ANGELES (87-30413) DATE: 12/7/73

FROM :SUPV. [redacted]

SUBJECT: [redacted] aka
ITSP; UFAP - GRAND LARCENY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAP/jw

b6 - 1
b7C - 1
b6 - 6
b7C - 6

Re LA airtel to Bureau, Att: Legal Counsel, 12/6/73.

On 12/7/73 at 11:00 a.m. a [redacted] (ph), General Crime Section, Department of Justice, Washington, D. C., attempted to contact SA [redacted] concerning captioned matter. In SA [redacted] absence, I contacted [redacted] myself and determined he in fact was who he said he was. His FTS number is [redacted]

b6 - 1, 4
b7C - 1, 4

[redacted] received sketchy information concerning this matter from AUSA [redacted], Los Angeles, and was inquiring as to additional details.

b6 - 4
b7C - 4

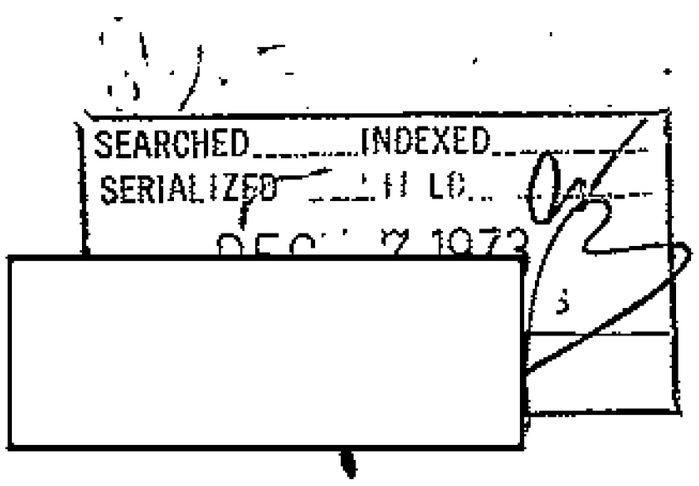
I furnished [redacted] information as set forth in reairtel and advised him, at his request, that this office was not going to take any action in this matter pending instructions from FBI Headquarters and/or the Department of Justice. The 12/17/73 deadline was noted and discussed.

b6 - 4
b7C - 4

He indicated he would contact the Legal Counsel Section of the Bureau Monday morning inasmuch as re airtel should be in their hands on that date.

b6 - 4
b7C - 4

12/12
AUSA [redacted]
Civil Division, Rm 1120
Preparing motion to quash subpoena. Provides copies of subpoena 12/12
REB.



b6 - 1
b7C - 1

LJN/bab
(2)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413) DATE: 12/11/73

FROM : SAC ELMER F. LINBERG

SUBJECT: [redacted] b6 - 6, b7C - 6
ITSP;
UFAP - GRAND LARCENY

[redacted] Office of Legal Counsel, FBIHQ, telephonically advised that FBIHA would oppose almost any civil demand for FBI records and that FBIHQ does oppose the damand in this case. b6 - 1, b7C - 1

[redacted] stated that the United States Attorney should be advised that he should make a request of the Attorney General for instructions in this case. b6 - 1, b7C - 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jw

[redacted] b6 - 1, 4
b7C - 1, 4

AUSA advised 12/11/73

RJM

87-30413-63

SEARCHED ... INDEXED
SERIALIZED ... FILED
DEC 1973
FBI

Supv [redacted] b6 - 1
b7C - 1

EFL/dot
(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

FBI

Date: 12/14/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

ATTN: LEGAL COUNCIL

TO: DIRECTOR, FBI (87-106317)

FROM: SAC, LOS ANGELES (87-30413) (C)

SUBJECT: [redacted] aka
ITSP; UFAP - GRAND LARCENY

b6 - 6
b7C - 6

Re Los Angeles airtel to the Bureau, dated 12/6/73.

On 12/14/73, Assistant United States Attorney [redacted], Civil Division, United States Attorney's Office, Los Angeles, advised that attorney for subject, [redacted] had withdrawn request of subpoena for FBI Custodian of Records, Los Angeles.

b6 - 2, 4
b7C - 2, 4

[redacted] advised that no FBI representative would be required to appear as directed on subpoena for Superior Court, County of Los Angeles, dated 11/30/73.

b6 - 4
b7C - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP2
THP/EW

3 - Bureau
1 - Los Angeles

REB/cls
(4)

87-30413-69

OFFICE COPY

SEARCHED
INDEXED
SERIALIZED
FILED

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (87-30413) (C)

DATE: 1/21/74

FROM : SA [redacted]

b6 - 1
b7C - 1

SUBJECT: [redacted], aka
ITSP; UFAP - GRAND LARCENY
OO: Los Angeles

b6 - 6
b7C - 6

Re Los Angeles airtel to Bureau dated 12/14/73.

In view of the fact that Assistant United States Attorney (AUSA) [redacted] Civil Division, U. S. Attorney's Office, Los Angeles, advised on 12/14/73 that subpoena concerning FBI records has been quashed and no additional investigation remains in the Los Angeles Division.

b6 - 4
b7C - 4

In view of the above, it is recommended that this case be closed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jac

BU 87-106717

Consolidated
Initials DS
Date 1-25-74

87-30413-65

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JAN 22 1974
FBI — LOS ANGELES

File Stripped
Initials JR
Date 1/23/74

REB/rsn
(1)

5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LAW OFFICES

b6 - 2
b7C - 2

The Custodian of Records

Federal Bureau of Investigations

11000 Wilshire Blvd.

Los Angeles, Calif.

[redacted]

Cross Complainant

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

[redacted] and cross

defendant

PLAINTIFF(S)

VS

Church of Scientology, Alan Broughton, L. Ron Hubbard, Ira Chalef, [redacted] I-X inclusive

DEFENDANT(S)

CASE NUMBER

[redacted] 133-151

b6 - 6
b7C - 6

APPLICATION FOR SUBPOENA DUCES TECUM RE DEPOSITION

STATE OF CALIFORNIA, County of Los Angeles

The undersigned states: That he is attorney of record for [redacted] in the above entitled action; that the deposition of Custodian of records - FBI at Los Angeles is noticed for hearing before any Notary Public at 9 A. M., in Room No. 1200, located at 11255 Ventura Boulevard in the City of Encino, County of Los Angeles, State of California, on December 17, 1973.

That Custodian of records, FBI at Los Angeles has in his possession or under his control the exact matters or things designated below:

All files, records, notes, tapes, transcripts concerning plaintiff L. Gene Allard and the Church of Scientology.

SEARCHED INDEXED
SERIALIZED FILED
DEC 7 1973
FBI — LOS ANGELES

APPLICATION FOR SUBPOENA DUCES TECUM RE DEPOSITION

Scientology-1375

87-39463-66

That the above documents are material to the issues involved in the case by reason of the following facts:

these documents constitute the only evidence of plaintiff's prior financial status.

That good cause exists for the production of the above described matters and things by reason of the following facts:

the above documents constitute the only evidence of plaintiff's prior financial status. Plaintiff has alleged loss of income and financial well being as an element of his damage in his pleadings.

WHEREFORE request is made that the Subpoena Duces Tecum issue

Executed October 29 , 1973 , at Encino , California.

I declare under penalty of perjury that the foregoing is true and correct.

_____

(Signature of Declarant)

[redacted]

Attorney(s) for Cross-Complainant

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

b6 - 6
b7C - 6

[redacted]

Plaintiff(s) vs.

and Cross defendant

Church of Scientology, et al

and cross Complainant

Defendant(s)

(ABBREVIATED TITLE)

CASE NUMBER

933-151

SUBPOENA re DEPOSITION
and SUBPOENA DUCES TECUM
re DEPOSITION

PEOPLE OF THE STATE OF CALIFORNIA TO: Custodian of Records-FBI Los Angeles

You are ordered to appear before A Notary Public

at 9 A M., in Room No. 1230, at 16255 Ventura Boulevard

in the City of Encino, County of Los Angeles, State of California, on

December 19, 73, then and there to testify as a witness and give your deposition in this action. You must appear at that time unless you make a special agreement to appear another time, etc., with:

[redacted] at [redacted]

(NAME OF ATTORNEY OR PARTY REQUESTING THIS SUBPOENA) (TELEPHONE NO.)

You are also ordered to bring with you the books, papers and documents or other things in your possession or under your control, described in the attached declaration or affidavit, which is incorporated herein by reference.

Disobedience of this subpoena may be punished as contempt by this court. You will also be liable for the sum of one hundred dollars and all damages to such party resulting from your failure to attend or bring the books, etc., described above.

You are further directed that for refusal to be sworn, or to answer as a witness, or to subscribe the deposition, that you will be required to attend a session of the above-entitled Court at a time and place to be fixed by the officer before whom you are required to attend.

SUPERIOR COURT LOS ANGELES COUNTY CALIFORNIA

Dated NOV 20, 1973

SEARCHED INDEXED
SERIALIZED FILED
DEC 7 1973
FBI — LOS ANGELES

Clarence E. Cabell

CLARENCE E. CABELL, County Clerk

(To be completed when the subpoena is directed to a California highway patrolman, sheriff, marshal or policeman, etc.)

This subpoena is directed to a member of .....
(NAME OF EMPLOYING AGENCY)

I certify that the fees required by law are deposited with this court.

Receipt No. ..... Amount Deposited $ .....

Clarence E. Cabell, County Clerk By ....., Deputy

Note: The original declaration or affidavit must be filed with the court clerk and a copy served with this subpoena duces tecum.

(SEE REVERSE SIDE FOR PROOF OF SERVICE)

PROOF OF SERVICE

State of California, County of Los Angeles:

I, the undersigned state that: I served the foregoing SUBPOENA by showing the original and delivering a true copy thereof to each of the following named persons, personally, on the dates set forth opposite each name. To any person who demanded fees and mileage I paid one day's witness fee and mileage as indicated hereunder.

Name of Person Served	Date of Service	Fees Demanded (Yes/No)	Fees Paid
			$
			$
			$
			$
			$
			$
			$
			$
			$

Fee for Service $..... ....., Mileage $....., Total $.....

I declare under penalty of perjury that the foregoing is true and correct.

Executed on....., 19.....at....., California

_____
(SIGNATURE)

_____
(ADDRESS)

_____
(CITY & STATE)

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8-11-69

[redacted] is the Station Superintendent of the Plaza Station, U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. He was interviewed at his place of employment. b6 - 4 b7C - 4

[redacted] produced the records of his office pertaining to registered mail and the records reflect the following information: b6 - 4 b7C - 4

On June 9, 1969, under registry number 254865, [redacted] mailed a registered package to himself in care of General Delivery, Houston, Texas. [redacted] placed a valuation on this package of $13,700.00. b6 - 6 b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jmc

LA 87-30425-68

On 7-31-69 at Kansas City, Missouri File # KC 87-23254 - 34

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg

Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8-11-69

[redacted] is a postal clerk employed at the Plaza Station of the U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. He was interviewed at his place of employment and furnished the following information: b6 - 4 b7C - 4

By virtue of his employment he knows Post Office [redacted] of the Plaza Station is in the name of [redacted] and he knows box holder [redacted] on sight. b6 - 6 b7C - 6

A few weeks ago he waited on [redacted] at the counter of the Plaza Post Office Station. At this time, [redacted] mailed a registered package to himself in care of General Delivery, Houston, Texas. [redacted] specifically recalled that [redacted] told him that this package contained foreign money and he placed a valuation on this package of several thousand dollars. b6 - 4, 6 b7C - 4, 6

[redacted] stated that his recollection in this instan is supported by Post Office records. b6 - 4 b7C - 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAP/jpc

LA 87-23254-69

On 7-31-69 at Kansas City, Missouri File # KC 87-23254-25

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8-11-69

At 12:02 p.m., July 31, 1969, SA ROY B. KLAGER, JR. in the company of SA RAIMON L. PATTON served a duly issued Federal search warrant on [redacted] b6 - 4 b7C - 4 Plaza Station, U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri.

The search warrant in this instance authorized a search of [redacted] of the Plaza Post Office Station b6 - 6 and of any mail being held on those premises by the Post Office b7C - 6 Department for [redacted] the box holder of Post Office [redacted] Specifically, the search in this instance was for a package or envelope addressed t[redacted] Post Office [redacted] Kansas City, Missouri, such package or envelope being of a size and shape that it could reasonably be assumed to contain approximately 200 Swiss franc notes in 500 franc denominations.

The search in this instance was conducted by SA ROY B. KLAGER, JR. in the company of SA RAIMON L. PATTON. [redacted] b6 - 4 was present in the course of this b7C - 4 search.

No such package as described above was located and no items were removed from the premises under the authority of the search warrant.

A copy of the search warrant with its accompanying certificate was left with Station Superintendent COMPTON.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2TAP/jar

LA [illegible]-70

On 7-31-69 at Kansas City, Missouri File # KC 87-23254-26

by SA ROY B. KLAGER, JR.
SA RAIMON L. PATTON RBK:bg Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

8-11-69

Date

On July 30, 1969, at about 6:00 p.m., SA ROY B. KLAGER, JR. personally observed Post Office Box [redacted] Plaza Station, U. S. Post Office, 438 Ward Parkway, Kansas City, Missouri. SA KLAGER looked through the glass front of this box and observed in this box by SA KLAGER was a Post Office form recognized as being a notice to the box holder that the Post Office is holding for him either bulk mail too large for the box or a package for the box holder.

b6 - 6
b7C - 6

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY SP2 TAB/jac

LA 87-30413-11

On 7-30-69 at Kansas City, Missouri File # ~~KC 87-23254~~ 27

by SA ROY B. KLAGER, JR. bg Date dictated 8-5-69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Routing Slip
FD-4 (Rev. 3-1-73)

DO NOT BLOCKSTAMP ENCLOSURES

To: ☐ Director

Date 4-29-77

Att.: _____

FILE 87-30413

☑ SAC Los Angeles

Title DESTRUCTION OF FIELD FILES AND RECORDS

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

☐ SE _____

☐ SC _____

RE: BU AIRTEL 4-27-76

☐ CC _____

☐ Steno _____

☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge
☐ Assign ____ Reassign ____
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Deadline passed
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open Case
☐ Prepare lead cards
☐ Prepare tickler
☐ Return assignment card
☐ Return file
☐ Search and return
☐ See me
☐ Serial # _____
☐ Post ☐ Recharge ☐ Return
☐ Send to _____
☐ Submit new charge out
☐ Submit report by _____
☐ Type

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6-2-82 BY SP2 TAP/JMC

☐ Return with explanation or notation as to action taken.

Per recent instructions, enclosed are 6 (6) item(s) of an evidentiary nature. Our last communication in file reflects you were Office of Origin at time matter was RUC'D.

SAC BILL D. WILLIAMS

____ See reverse side

Office Kansas City

GPO : 1973 526-720

87-30413-78
INDEXED
FILED
18 MAY 2 1977
FBI—LOS ANGELES

Scientology 1383

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	LOS ANGELES	8/29/69	8/21/69 -

TITLE OF CASE

[redacted] aka

REPORT MADE BY [redacted] TYPED BY

b6 - 1, 6
b7C - 1, 6

CHARACTER OF CASE

ITSP; UFAP - GRAND LARCENY

REFERENCE

Report of SA [redacted] at Miami dated 8/15/69.

b6 - 1
b7C - 1

RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-14-81 BY SP2 TAP/ew

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

88-9630-17

COPIES MADE:

1 - USA, Miami
3 - Los Angeles (87-30413)
(1 - USA, Los Angeles)
(1) - Miami (88-9630)

87-30413-73

[redacted]

b6 - 1
b7C - 1

pag

Consolidated
Date 5/22/
Initials

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Searched
Indexed
Serialized
Filed

GPO : 1968 O - 299-885

COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO : Los Angeles

FROM : Miami

DATE: 10/29/77

SUBJECT:

(Title)

☐ RUC

☒ File Destruction Program

Enclosed are 2 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

_____ FD-302s
_____ Lab Reports
_____ Fingerprint reports
2 1A Exhibits 1A 5 - 1A 6

DO NOT BLOCKSTAMP ORIGINAL DOCUMENTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-2-82 BY sp2

87-304.13-74
21

Enc. 2/MJS

FBI/DOJ

73M [redacted] 102

CLASSIFICATION

P 232310Z MAY 85

FM LEGAL ATTACHE CANBERRA [redacted]

TO DIRECTOR FBI PRIORITY 184-22

BT

~~UNCLAS~~ E F T O

CHURCH OF SCIENTOLOGY, PORTLAND, OREGON.

[redacted] - GENERAL CRIMINAL MATTER

ON MAY 22, 1985, MEMBERS OF CHURCH OF SCIENTOLOGY DEMONSTRATED AT U.S. CONSULATE, MELBOURNE, VICTORIA, AUSTRALIA, AND PRESENTED PETITION EXPRESSING OUTRAGE AT RECENT COURT VERDICT AGAINST CHURCH IN PORTLAND, OREGON, WHICH WAS A "VIOLENT THREAT" TO THEIR CONTINUED RELIGIOUS FREEDOM IN AUSTRALIA.

[redacted] HAVE REQUESTED INFORMATION ON THE COURT CASE IN CONNECTION WITH [redacted] PROTECTION RESPONSIBILITIES. (281) DE-36

BUREAU REQUESTED TO ADVISE CANBERRA BY TELETYPE, NOT POUCH, ON NATURE OF THE PORTLAND CASE.

BT

17 MAY 29 1985

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 11/19/86 BY SP5 [redacted]

1 - JUL 16 1985

5/23/85 SSA [redacted] PD requested to send tel telling re above. [redacted]

0-73 sent to PD 5-23-8 SLC

1-CC [redacted] 5062

[redacted] F-11

X

b3 - 2
b7E - 2
b6 - 1
b7C - 1
b7D - 4

Scientology-1386

0-73 (Rev. 3-31-82)

109

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5-23-85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclas

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 243, 301
DATE 11/19/86 BY SP5 e/lpms

Classified by
Declassify on: OADR

b3 - 2
b7E - 2

Addressee Internal Distribution

For: _____

Subject: _____

17 JUN 20 1985

☒ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
	JMW/LG	4245	5062/6

6 Arrests

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 29 1985

12 JUL 17 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Kuel 6-13859

JAN 15 1988

REC'D FUG/GGCU
FBI
MAY 29 9 42 AM '85

1458

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in [illegible] Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
   Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

P 232310Z MAY 85

FM LEGAL ATTACHE CANBERRA [redacted]

~~TO DIRECTOR FBI~~ PRIORITY 184-22

BT

~~UNCLAS~~ E F T O

CHURCH OF SCIENTOLOGY, PORTLAND, OREGON.

[redacted] - GENERAL CRIMINAL MATTER

By teletype dated 5-23-85 Legat Canberra advised as follows:

ON MAY 22, 1985, MEMBERS OF CHURCH OF SCIENTOLOGY DEMONSTRATED AT U.S. CONSULATE, MELBOURNE, VICTORIA, AUSTRALIA, AND PRESENTED PETITION EXPRESSING OUTRAGE AT RECENT COURT VERDICT AGAINST CHURCH IN PORTLAND, OREGON, WHICH WAS A "VIOLENT THREAT" TO THEIR CONTINUED RELIGIOUS FREEDOM IN AUSTRALIA.

[redacted] HAVE REQUESTED INFORMATION ON THE COURT CASE IN CONNECTION WITH PROTECTION RESPONSIBILITIES.(S-1) (S)

BUREAU REQUESTED TO ADVISE CANBERRA BY TELETYPE, NOT POUCH, ON NATURE OF THE PORTLAND CASE.

BT

2 FOG. SUP.

[redacted]

b3 - 2
b7E - 2
b6 - 1
b7C - 1
b7E - 3
b7D - 4
b6 - 1
b7C - 1

0-73 (Rev. 3-31-82)

C. 015

SA

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 5/28/85 PRECEDENCE: ☐ IMMEDIATE ☑ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Canberra

2-2

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: Unclas E F T O

Addressee Internal Distribution

For: _____

Subject: _____

b3 - 2
b7E -2

12 MAY 30 1985

☑ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
DBR/kmk	das	2805	SD27/6

0557/mw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 26301
DATE 11/19/96 BY SP5 alm s

DLB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Lus 7/23mlc

RECEIVED
FBI

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-17 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
   Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

FD001 148181Z

PP HQ

DE PD

P 281805Z MAY 85

RECEIVED
TELETYPE UNIT

28 MAY 85 18 12

FEDERAL BUREAU
OF INVESTIGATION

FM PORTLAND [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

CHURCH OF SCIENTOLOGY, PORTLAND, OREGON; [redacted] GENERAL CRIMINAL MATTER

Bufiteletype dated 5/23/85 FBI Portland advised:

RE BUREAU TELETYPE, ~~MAY 23,~~ 1985, CAPTIONED AS ABOVE

REQUESTING INFORMATION FOR LEGAT CANBERRA AUSTRALIA.

THE CHURCH OF SCIENTOLOGY, A WORLDWIDE ORGANIZATION, HAS A HISTORY OF BEING ACTIVE IN THE PORTLAND, OREGON, AREA. THEY HAVE SOLICITED BOTH MEMBERS AND FINANCES THROUGH THEIR PORTLAND SOURCES. A FORMER MEMBER, [redacted] ALLEGED SHE WAS VICTIMIZED BY "WANTON MISCONDUCT" BY THE CHURCH AND ITS FOUNDER L. RON HUBBARD. [redacted] SAID SHE WAS PERSUADED AGAINST HER WILL TO FURNISH MONEY TO THE CHURCH TO THE EXTENT THAT SHE FOUND IT NECESSARY TO OBTAIN FUNDS FROM HER PARENTS AND MEMBERS OF HER HOME TOWN COMMUNITY. [redacted] EVENTUALLY "ESCAPED" FROM THE CHURCH AND FILED SUIT.

Exec. AD Adm.
Exec. AD Inv.
Exec. AD LES
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Off. of Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Director's Sec'y

b3 - 2
b7E - 2
b7E - 3

b6 - 2
b7C - 2

013 CAN
5/28/85 mr

2

b3 - 2
b7E - 2

ON MAY 17, 1985, MULTNOMAH COUNTY COURT, PORTLAND, OREGON, AWARDED 39 MILLION IN PUNITIVE DAMAGES TO BE PAID TO [redacted] BY THE CHURCH.

b6 - 2
b7C - 2

BEGINNING SUNDAY, MAY 19, 1985, DEMONSTRATORS AFFILIATED WITH THE CHURCH CIRCLED MULTNOMAH COUNTY COURTHOUSE IN PORTLAND, OREGON, TO PROTEST THE COURT DECISION. DEMONSTRATIONS HAVE CONTINUED FROM THEN TO THE PRESENT TIME IN THE PARK ACROSS THE STREET FROM THE COURTHOUSE. THERE HAVE BEEN NO REPORTS OF VIOLENCE OR VANDALISM ON BEHALF OF THE DEMONSTRATORS. THEIR ACTIVITIES HAVE CONSISTED OF DISPLAYING SIGNS AND ERECTING A STAGE WHERE PERFORMERS SING PROTEST SONGS AND SPEECHES ARE BLASTED THROUGHOUT THE AREA BY LOUDSPEAKER.

LOCAL AUTHORITIES ANTICIPATE NO VIOLENCE AND THE NUMBER OF DEMONSTRATORS ARE RAPIDLY DWENDLING.

~~FBIHQ IS REQUESTED TO FORWARD THIS INFORMATION TO CANBERRA AUSTRALIA BY TELETYPE PER THEIR REQUEST.~~

BT

Scientology-1393

PD 0001 148181Z

PP HQ

DE PD

P 281805Z MAY 85

FM PORTLAND [redacted] (P)

TO DIRECTOR PRIORITY

BT

~~UNCLAS~~

CHURCH OF SCIENTOLOGY, PORTLAND, OREGON [redacted] GENERAL CRIMINAL MATTER.

28 MAY 85 18 12

FEDERAL BUREAU OF INVESTIGATION

VLM

2

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 263.301 DATE 11/9/26 BY SP2 [illegible]

b3 - 2
b7E - 2

b6 - 1
b7C - 1
b7E - 3

RE BUREAU TELETYPE, MAY 23; 1985, CAPTIONED AS ABOVE REQUESTING INFORMATION FOR LEGAT CANBERRA AUSTRALIA.

THE CHURCH OF SCIENTOLOGY, A WORLDWIDE ORGANIZATION, HAS A HISTORY OF BEING ACTIVE IN THE PORTLAND, OREGON, AREA. THEY HAVE SOLICITED BOTH MEMBERS AND FINANCES THROUGH THEIR PORTLAND SOURCES. A FORMER MEMBER, [redacted] [redacted] ALLEGED SHE WAS VICTIMIZED BY "WANTON MISCONDUCT" BY THE CHURCH AND ITS FOUNDER L. RON HUBBARD. [redacted] SAID SHE WAS PERSUADED AGAINST HER WILL TO FURNISH MONEY TO THE CHURCH TO THE EXTENT THAT SHE FOUND IT NECESSARY TO OBTAIN FUNDS FROM HER PARENTS AND MEMBERS OF HER HOME TOWN COMMUNITY. [redacted] EVENTUALLY "ESCAPED" FROM THE CHURCH AND FILED SUIT.

2 JUN 3 1985

b3 - 2
b6 - 1, 2
b7C - 1, 2
b7E - 2

[redacted]

Scientology-1394

[redacted]

b6 - 1
b7C - 1

073 CAN
5/28/85 MM 1-5064

b3 - 2
b7E - 2

ON MAY 17, 1985, MULTNOMAH COUNTY COURT, PORTLAND, OREGON, AWARDED 39 MILLION IN PUNITIVE DAMAGES TO BE PAID TO [redacted] BY THE CHURCH.

b6 - 2
b7C - 2

BEGINNING SUNDAY, MAY 19, 1985, DEMONSTRATORS AFFILIATED WITH THE CHURCH CIRCLED MULTNOMAH COUNTY COURTHOUSE IN PORTLAND, OREGON, TO PROTEST THE COURT DECISION. DEMONSTRATIONS HAVE CONTINUED FROM THEN TO THE PRESENT TIME IN THE PARK ACROSS THE STREET FROM THE COURTHOUSE. THERE HAVE BEEN NO REPORTS OF VIOLENCE OR VANDALISM ON BEHALF OF THE DEMONSTRATORS. THEIR ACTIVITIES HAVE CONSISTED OF DISPLAYING SIGNS AND ERECTING A STAGE WHERE PERFORMERS SING PROTEST SONGS AND SPEECHES ARE BLASTED THROUGHOUT THE AREA BY LOUDSPEAKER.

LOCAL AUTHORITIES ANTICIPATE NO VIOLENCE AND THE NUMBER OF DEMONSTRATORS ARE RAPIDLY DWENDLING.

FBIHQ IS REQEUSTED TO FORWARD THIS INFORMATION TO CANBERRA AUSTRALIA BY TELETYPE PER THEIR REQUEST.

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUICE
DATE 11-13-2017 BY: C88W15B80

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/28/91

TO: DIRECTOR, FBI ~~SECRET~~
ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,
DOMESTIC TERRORISM UNIT;
TERRORISM RESEARCH AND ANALYTICAL CENTER;
OLIA, [redacted] UNIT

FROM: LEGAT, BONN (BRUSSELS) [redacted] (P)

CHURCH OF SCIENTOLOGY
[redacted] DOMESTIC TERRORISM

2/3/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN355,071

This communication is classified "~~SECRET~~" [redacted]

[redacted]

Enclosed for FBIHQ is a document received from the [redacted] (S) (U)

As recipients will note, this document sets forth [redacted] concerns re the CHURCH OF SCIENTOLOGY and requests our assistance in setting forth any known criminal history of the known adherents to this organization, as well as an analysis of our understanding of it. (S) (U)

[redacted], OLIA, is requested to address criminal record research and to coordinate with the Counterterrorism Section on the handling of the analysis of this organization [redacted].

FBIHQ's assistance in this matter is appreciated.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~
[redacted]
ENCLOSURE ATTACHED

4 - Bureau (Enc. 3)
(2 - Domestic Terrorism Unit)
(1 - Terrorism Research and Analytical Center)
(1 - OLIA, [redacted] Unit)
2 - Bonn (1 [redacted])
(1 - Brussels)
ROL/bal
(6)

1* b3 - 2
b7E - 2, 3

b3 - 2
b7E - 2, 3
b7E - 3
b7D - 4
b7E - 4
b3 - 2
b7E - 2
b6 - 1
b7C - 1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Scientology-1396

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-13-2017 BY: C88W16B80

RED SEAL CLASP
NO. 90 SIZE 9 X 12

~~CONFIDENTIAL~~ MATERIAL ENCLOSED

~~[redacted] Jacksonville~~
~~2/3/94 9803 RDD/pws~~
CN 355,071

b3 - 2
b7E - 2

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
☒ Teletype

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☒ [redacted]
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

DATE: 11/22/91

^PAGE 1 OF 1

FM DIRECTOR FBI [redacted]

TO LEGAT BRUSSELS [redacted] /ROUTINE/

INFO LEGAT BONN [redacted] /ROUTINE/

BT

~~[redacted]~~

CITE: //0029//

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] GCM; 00: FBIHQ.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~[redacted]~~

REFERENCE LEGAT BRUSSELS AIRTEL DATED JUNE 28, 1991 AND TELETYPE DATED SEPTEMBER 3, 1991. [redacted] 2

FOR THE INFORMATION OF LEGAT BRUSSELS, THE DOMESTIC TERRORISM UNIT ADVISED THAT THERE HAD BEEN NO DOMESTIC TERRORISM INVESTIGATION ON THE ORGANIZATION. THEREFORE, THEY REQUESTED THIS TO BE CHANGED FROM A [redacted]

b3 - 2
b7E - 2
b7E - 3
b3 - 2
b7E - 2
b3 - 2
b7E - 2

DECLASSIFIED ON 2/3/94
BY 9803 RDD/RWS
CN 355,071

******* FOR COMM CENTER USE ONLY *******

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [redacted]

MRI/JUL 1029/329

ISN 105

Transmitted 260915/w

A SEARCH WAS CONDUCTED BY THE TERRORISM RESEARCH AND ANALYTICAL CENTER WITH NEGATIVE RESULTS.

A SEARCH OF BUREAU INDICES REVEALED SEVERAL MAIN FILES ON THE CHURCH OF SCIENTOLOGY. THESE FILES ARE BEING REVIEWED AND LEGAT BRUSSELS WILL BE ADVISED OF PERTINENT INFORMATION AS SOON AS POSSIBLE.

[redacted]

BT

////

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: KLA:LGM Room/TL #: 7458/245 Phone No:6908

COPY DESIGNATIONS:

1 -MRS. [redacted]

1 - FIELD OFFICE TICKLER

b6 - 1
b7C - 1

(Rev 10/22/91)

1029/329/105

OGA/LEGAT TRANSMISSION WORKSHEET	
SAM ACCEPTED AT 2239 OGA FILENAME NOV 25	OGATX FLOPPY Channel No. DATE/TOT FBI FBA

LEGAT	DATE/TOT	INIT
BER		
BOG		
BON	260915	w
BRI		
BRU	260849	w
CAN		
HON		
LON		
MAN		
MEX	SENT VIA SAMNET	
MON		
OTT		
PAN		
PAR		
ROM		
TOK		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/3/94 BY 9803-RDD/RWS
CN 355,071

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-13-2017 BY: C88W16B80

RECEIVED
TELETYPE UNIT
12 Nov 91 12 26
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Serv.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0022 MRI 00317

RR RUCNFB

DE 8RU #0012 3160950

ZNY SSSSS

R 120943Z NOV 91

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

BT

~~S E C R E T~~

2/3/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN 355,071

CITE: //5220:BL060.315 11 NOV 11//

PASS: OLIA, [redacted] CRIMINAL INVESTIGATIVE DIVISION,
DOMESTIC TERRORISM UNIT AND TERRORISM RESEARCH AND ANALYSIS
CENTER.

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] DOMESTIC TERRORISM.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" [redacted]

[redacted]

REFERENCE BRUSSELS AIRTEL DATED 6/28/91.

REFERENCED BRUSSELS AIRTEL HAD, AS AN ATTACHMENT, A
DOCUMENT FROM THE [redacted] CONCERNING
THE CHURCH OF SCIENTOLOGY. THIS DOCUMENT ALSO REQUESTED (S) (U)

[redacted] -3

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~ (U)

[redacted]

~~SECRET~~ (U)

b3 - 2
b7E - 2
b7E - 4
b7E - 3
b7D - 4
b3 - 2
b7E - 2
b6 - 1
b7C - 1
b3 - 2
b7E - 2

ASSISTANCE FROM THE FBI REGARDING OUR KNOWLEDGE OF THIS ORGANIZATION. (S) (U)

FBIHQ PLEASE ADVISE.

[redacted]

BT

#0012

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W16B80

RECEIVED
TELETYPE
DATE
3 Sep 91 3SEP
FBI FEDERAL BUREAU OF INVESTIGATION

0013 MRI 00196

RR RUCNFB BON

DE PAR #0011.2460809

ZNY SSSSS

R 030757Z SEP 91

FM LEGAT PARIS (BRUSSELS) (80C-PA-7171)

TO DIRECTOR FBI/ROUTINE/

LEGAT BONN [redacted])/ROUTINE/

BT

S E ~~C R~~ E T

CITE: //5250:PAR311.242 30 AUGUST 1991//

PASS: FBIHQ FOR CID, DOMESTIC TERRORISM UNIT, TRAC; OLIA [redacted]

[redacted]

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] DOMESTIC TERRORISM

(BRUSSELS FILE: [redacted]. [redacted]

THIS COMMUNICATION IS CLASSIFIED "SECRET" [redacted]

RE LEGAT BRUSSELS AIRTEL DATED 6/28/91 TO THE BUREAU

CAPTIONED AS ABOVE.

REFERENCED COMMUNICATION PUT FORWARD A REQUEST BY THE [redacted]

[redacted] FOR INFORMATION CONCERNING THE CHURCH(S) (U)

2/3/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN 355,071

b6 - 1
b7C - 1
b3 - 2
b7E - 2
b7E - 4
b7E - 3
b3 - 2
b7E - 2
b7D - 4

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CC-TRAC

OLIA to handle Request of FBIHQ

CC-Other

OF SCIENTOLOGY. (S)

[redacted] IS CONDUCTING A CRIMINAL INVESTIGATION OF THIS ORGANIZATION'S ACTIVITIES IN THE NETHERLANDS AND HAS REQUESTED FBI ASSISTANCE IN CONDUCTING A CRIMINAL RECORD SEARCH CONCERNING ANY CRIMINAL OR ANTI-DEMOCRATIC ACTIVITY IN THE UNITED STATES. (S) (U)

b7D - 4

[redacted] IS REQUESTED TO COORDINATE STATUS OF PENDING RECORDS CHECKS AND ANALYSIS PREVIOUSLY REQUESTED OF INDICES AND THE COUNTERTERRORISM SECTION.

b7E - 4

[redacted]

BT

#0011

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W15B80

219
87

RECEIVED
TELETYPE UNIT
27 FEB 92 09 32
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

0124 MRI 00478

PP RUCNFB

DE BRU #0007 0580902

ZNY SSSSS

P 270851Z FEB 92

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~S E C R E T~~

CITE: //5220:BL299.058 27 FEB 92//

PASS: FBIHQ FOR OLIA, [redacted]

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] BUFILES AND IDENT RECORDS.

b6 - 1
b7C - 1
b3 - 2
b7E - 2
b7E - 4
b7E - 3

2/3/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN 355,071

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ [redacted].

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TELS 9/3/91 AND 2/6/92 AND BU TEL 11/25/91.

AS FBIHQ WILL RECALL, THIS REQUEST FOR BACKGROUND ON THE [redacted] CHURCH OF SCIENTOLOGY DATED BACK TO JUNE, 1991.

FBIHQ IS REQUESTED TO ADVISE IN THAT [redacted] IS AGAIN REQUESTING A RESPONSE. (5) (note date of request)

b3 - 2
b7E - 2
b6 - 1
b7C - 1
b7D - 4

FOLIA, FLU

b3 - 2
b6 - 1
b7C - 1
b7E - 2

~~SECRET~~

Closed 3/4/

[redacted]

BT

#0007

NNNN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W16B80

219
87

RECEIVED
TELETYPE UNIT
27 FEB 92 0923Z
FEDERAL BUREAU
OF INVESTIGATION

0124 MRI 00478

PP RUCNFB

DE BRU #0007 0580902

ZNY SSSSS

P 2708512 FEB 92

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~S E C R E T~~

CITE: //5220:BL299.058 27 FEB 92//

PASS: FBIHQ FOR OLIA, [redacted]

2/3/94
CLASSIFIED BY ~~[redacted]~~ RDD/RWS
DECLASSIFY ON: OADR
~~CN 355,071~~

ALL INFORMATION CONTAINED
~~HEREIN~~ IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: CHURCH OF SCIENTOLOGY; [redacted] - BUFILES AND IDENT RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ [redacted].

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TELS 9/3/91 AND 2/6/92 AND BU TEL 11/25/91.

AS FBIHQ WILL RECALL, THIS REQUEST FOR BACKGROUND ON THE [redacted] CHURCH OF SCIENTOLOGY DATED BACK TO JUNE, 1991.

FBIHQ IS REQUESTED TO ADVISE IN THAT [redacted] IS AGAIN REQUESTING A RESPONSE. (S) (U)

(NOTE date of request

1-OLIA, FLU

Scientology 1410

[redacted]

~~SECRET~~

b6 - 1
b7C - 1
b3 - 2
b7E - 2
b7D - 4
b7E - 3

87

TELETYPE
27 FEB 92 09 07 V
FEDERAL BUREAU
OF INVESTIGATION

PAGE TWO DE BRU 0007 S E C R E T

[redacted].

BT

#0007

NNNN

b6 - 1
b7C - 1

b3 - 2
b6 - 1
b7C - 1
b7E - 2

(S) (U)

(NOTE date of request

SECRET (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W15B80

231

AIRTEL

~~SECRET~~ 3/4/92

b3 -2
b7E - 2

Director, FBI [redacted]

Legat Brussels

CHURCH OF SCIENTOLOGY
[redacted] BUFILES AND IDENTIFICATION RECORDS b7E - 4
OO: FBIHQ

This [redacted] communication is classified "~~Secret~~". (U)

Enclosures (5)

Enclosed for Legat Brussels are two copies of a letter head memorandum for dissemination to [redacted] b7D - 4

2/3/94
CLASSIFIED BY 9803 RDD/RWS
DECLASSIFY ON: OADR
CN 355,071

1-11-01
CLASSIFIED BY: 31043 Elwood Scott
REASON: 1.5 (d)
DECLASSIFY ON: X 6
#38335

[redacted] b3 - 2
b7E - 2

Dep. Dir. ____
ADD Adm. ____
ADD Inv. ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____
Off. Liaison & Int. Affs. ____
Off. of Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

2 - Legat Brussels
1 - OLIA, [redacted]
KLA:lgm (3)

MAIL ROOM

ALL INFORMATION CONTAINED (U)
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[redacted]
Declassify OADR

~~SECRET~~ (U)

b7E - 4

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

CHURCH OF SCIENTOLOGY

The central files of this Bureau reveal there have been numerous inquiries from citizens to the FBI regarding the Church of Scientology (COS) dating from the 1960s. We have also received numerous allegations of criminal violations against COS, including charges of kidnapping, extortion, violations of child labor laws, prostitution, drugs and theft. (U)

COS was founded by Lafayette Ron Hubbard, whose theory of "scientology" was an alleged science which instilled self-confidence, assisted in removing mental problems and was dedicated to the freedom of the "spirit." Hubbard died January 24, 1986.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/3/94 BY 9803 RDD/RWS
CN 355,071

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerp

b3 - 2
FSb7E - 2

Church of Scientology

In May, 1976, members of COS impersonated IRS agents and gained access to the U. S. Attorney's Office in Washington, D. C. They were discovered in the act of reproducing Government documents. This incident precipitated a massive investigation by the FBI against various officials of the COS for violations ranging from Theft of Government Property to Aiding and Abetting. (U)

During our investigation, two COS offices (California and Washington, D. C.) were searched in July, 1977, and over 20,000 documents confiscated. (U)

In October, 1979, nine officials of the COS were convicted for directing a conspiracy to steal Government documents about COS. In December, 1980, two more officials were extradited from Europe and convicted in this case. (U)

COS filed several civil actions suits in the late 1970s and 1980s. The Department of Justice (DOJ) and FBI were defendants in at least two of these civil actions. Both actions involved cases seeking equitable relief in the form of injunctions prohibiting the FBI and DOJ from harassing and interfering with the Church's exercise of their first amendment rights. (U)

Our Tampa, Florida, Office conducted an investigation in 1984 into charges that COS had set up an elaborate scheme to utilize drugs and prostitutes to compromise a Federal judge presiding over civil litigation involving the COS. Investigation failed to substantiate the allegations and the U. S. Attorney, Tampa, declined prosecution. (U)

COS was the subject of an Obstruction of Justice investigation by our San Antonio and Boston Field Offices in 1985. COS reportedly hired private investigators in an attempt to uncover what our field offices were doing in their investigation of the Hubbard check case and to determine the identities of our Agents. No prosecution resulted. (U)

Reportedly, COS has an enemy list and they attempt to discredit, embarrass or harass former members of COS, their attorneys and others. (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-16-2017 BY: C88W15B80

[redacted] [redacted] 219

Memorandum

~~SECRET~~

b6 - 1
b7C - 1

To : DIRECTOR, FBI

Date 4/5/92

From: LEGAL ATTACHE, BRUSSELS (RUC)

Subject: CHURCH OF SCIENTOLOGY
[redacted] BUFILES AND IDENT RECORDS
OO: BUREAU

b7E - 4

Reference: FBIHQ airtel dated 3/4/92.

Dissemination, as outlined below, was made on dates indicated.

1 copies of LHM from referenced airtel.

Pertinent information from

~~2/3/94~~
~~CLASSIFIED BY 9803 RDD/RWS~~
~~DECLASSIFY ON: OADR~~
~~CN 355,071~~

Name and Location	Date Furnished
[redacted] (5)	4/5/92

b7D - 4

This matter is considered RUC. [redacted] 7

b3 - 2
b7E - 2

~~438235~~
~~CLASSIFIED BY: 310 SELW BCH~~
~~REASON: 1.5 (d)~~
~~DECLASSIFY ON: X 6~~
~~1-11-01~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

(2) - Bureau
(1 - OLIA)
2 - Brussels (1 - [redacted]
(1 - 66F-BL-41)
ROL:trb
(4)

b3 - 2
b7E - 2

LEG-7

Rm. 7456

b6 - 1
b7C - 1

[redacted]

Scientology-1415

CLOSED

[redacted] ~~SECRET~~

b3 - 2
b7E - 2

FD-36 (Rev. 11-17-88)

FBI

b3 - 2
b7E - 2

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/9/92

TO : Director, FBI
Attn: LS [redacted] FIS, ROOM 6959

b6 - 1
b7C - 1

FROM : LEGAT, BOGOTA (190-0-6)

SUBJECT : CHURCH OF SCIENTOLOGY
FREEDOM OF INFORMATION ACT (FOIA) MATTER
REQUEST # 361952
BUDED: 7/10/92

Reference FBIHQ airtel dated 6/26/92, captioned as above with enclosure.

For information of the Bureau, captioned airtel was received by Legat, Bogota on 7/8/92, without enclosure.

As requested, indices were checked from 1988 to the present. The result was finding only two serials falling within the date range:

190-0-6 thru 190-0-6a.

The noted serials found on serial 190-0-6 are prior to 1988.

By Legat, Bogota airtel to the Bureau dated 10/11/91, captioned "LEGAT FILES AND COMMUNICATIONS; MANUAL INDICES; LEGAT, BOGOTA; ADMINISTRATIVE MATTER" all of Bogota's manual index cards were returned to the Bureau to be maintained by IMD, SPR, RM 5991, Attn: [redacted]

b6 - 1
b7C - 1

3 - Bureau
(1) - OLIA, FLU 2)
1 - Bogota
GMS/dg
(4)

[redacted]

b3 - 2
b7E - 2

438 835

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-01 BY 3506321 1*BCF LM

[redacted]

b6 - 1
b7C - 1

[redacted]

b3 - 2
b7E - 2

CLOSED 4/22/92

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Scientology-1416

INBOX.4 (#842)

TEXT:

VZCZCHQ0136

OO BS LA PH SF TP

DE HQ #0136 2512209

ZNY EEEEE

O 072051Z SEP 88

FM DIRECTOR, FBI

TO FBI, BOSTON [redacted] (IMMEDIATE)

FBI LOS ANGELES [redacted] (ATTN: SSA [redacted]) (IMMEDIATE)

FBI PHILADELPHIA ([redacted]) (ATTN: SSA [redacted] (IMMEDIATE)

FBI SAN FRANCISCO [redacted] (IMMEDIATE)

FBI TAMPA [redacted] (ATTN: SSA [redacted] (IMMEDIATE)

b3 - 2
b6 - 1
b7C - 1
b7E - 2

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted]; ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] - GENERAL CRIMINAL MATTERS; OO: FBIHQ

b6 - 2
b7C - 2
b7D - 3
b7E - 3

LETTERS ROGATORY FROM [redacted] DESIRING TO

b7D - 3

TRAVEL TO THE UNITED STATES TO CONDUCT INVESTIGATION CONCERNING

CAPTIONED MATTER WERE FORWARDED TO THE INTERPOL [redacted]

b7E - 4

[redacted] FBIHQ BY THE OFFICE OF INTERNATIONAL AFFAIRS

(OIA), DEPARTMENT F JUSTICE, WASHINGTON, D.C. DUE TO THE

[redacted]

b3 - 2
b7E - 2

FAX TO PHX FC

OIA [redacted] PHX 9/8/88 JMF

#4

SEP [illegible]

[redacted]

b6 - 1
b7C - 1

PHX

Scientology-1417

URGENCY OF THIS REQUEST AND [redacted] PLANS TO TRAVEL TO THE UNITED STATES DURING THE WEEK OF SEPTEMBER 12, 1988, RECEIVING OFFICES ARE REQUESTED TO LOCATE THE INDIVIDUALS MENTIONED HEREIN TO ADVISE THEM OF [redacted] PLANS TO INTERVIEW THEM THE WEEK OF SEPTEMBER 12, 1988, IF SUITABLE REGARDING THE CHURCH OF SCIENTOLOGY. [redacted] [redacted] TRAVEL PLANS ARE CONTINGENT UPON HOW MANY WITNESSES CAN BE LOCATED AND ARE WILLING TO BE INTERVIEWED. b7D - 3

RECEIVING OFFICES ARE REQUESTED TO IMMEDIATELY SUTEL RESULTS OF WITNESS CONTACTS IN YOUR AREA FOR PASSAGE TO OIA BY CLOSE OF BUSINESS, SEPTEMBER 8, 1988.

IF ENOUGH WITNESSES CAN BE LOCATED AND ARE WILLING TO BE INTERVIEWED, RECEIVING OFFICES SHOULD BE PREPARED TO ACCOMPANY THE [redacted] ON INTERVIEWS ENSURING THE INDIVIDUALS TO BE INTERVIEWED THAT THE FBI IS NOT INVESTIGATING BUT ONLY ASSISTING [redacted] IN THEIR INVESTIGATION. b7D - 3

IF AND WHEN [redacted] PLANS AE FINALIZED, RECEIVING OFFICES WILL BE NOTIFIED OF SAME BY FBIHQ IN ORDER TO MEET [redacted] AT THE AIRPORT AND ARRANGE APPROPRIATE HOTEL ACCOMMODATIONS. b7D - 3

THE LETTERS ROGATORY, WHICH SETS FORTH THE SPECIFIC QUESTIONS TO BE ASKED BY [redacted] OF THE INDIVIDUALS BEING INTERVIEWED WILL BE FACSIMILIED TO RECEIVING OFFICES UPON RECEIPT OF THIS TELETYPE. b7D - 3

LEADS ARE AS FOLLOWS:

BOSTON - BOSTON IS REQUESTED TO LOCATE [redacted] [redacted] BOSTON, MASSACHUSETTS, TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND IF SO WHEN HE WILL BE AVAILABLE. THIS INDIVIDUAL HAS HANDLED SEVERAL CASES CONCERNING THE CHURCH OF SCIENTOLOGY IN MASSACHUSETTS, AS WELL AS OTHER STATES FOR PEOPLE WHO HAVE CLAIMED DAMAGES FROM THE CHURCH OF SCIENTOLOGY. b6 - 2 b7C - 2

LOS ANGELES - LOS ANGELES IS REQUESTED TO LOCATE [redacted] [redacted] WHO ARE OFFICERS OF THE CRIMINAL TAX DIVISION OF THE INTERNAL REVENUE SERVICE IN LOS ANGELES WHO HAVE IN THE PAST CARRIED OUT AN INQUIRY ABOUT POSSIBLE FINANCIAL TRANSGRESSIONS OF THE CHURCH OF SCIENTOLOGY. DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. b6 - 4 b7C - 4

LOCATE [redacted] b6 - 2 b7C - 2

[redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER

[redacted] TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS, IN THE PAST, HAVE BEEN EFFECTIVE MEMMBERS OF THE CHURCH OF SCIENTOLOGY AND HAVE HELD IMPORTANT OFFICES IN THIS ORGANIZATION INCLUDING THE MANAGEMENT OF MONEY.

LOCATE [redacted] b6 - 2 b7C - 2

[redacted], TELEPHONE NUMBER [redacted] AND

[redacted] TELEPHONE NUMBER ([redacted] TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS HAVE RECENTLY TAKEN JUDICIAL ACTION WITH REFERENCE TO VARIOUS DOCUMENTS CONCERNING THE POLICIES OF RON HUBBARD THE CONTENT OF WHICH IS PARTICULARLY INTERESTING TO

[redacted] LOS ANGELES SHOULD b7D - 3

SUTEL RESULTS OF THE ABOVE.

PHILADELPHIA - PHILADELPHIA IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2

[redacted]

DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL HAS ALSO BEEN AN EFFECTIVE MEMBER OF THE CHURCH OF SCIENTOLOGY.

SUTEL RESULTS.

SAN FRANCISCO - SAN FRANCISCO IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER ([redacted] TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL WAS [redacted] HUBBARD.

SUTEL RESULTS.

TAMPA - TAMPA IS REQUESTED TO CONTACT THE CITY COUNCIL OF CLEARWATER, 112 S. OSCEOLA AVENUE, CLEARWATER, FLORIDA, IN ORDER TO DETERMINE IF A COPY OF THE CLEARWATER REPORT ON "FLAG", WHICH IS THE MAIN BASE OF THE CHUCH OF SCIENTOLOGY, MAY BE OBTAINED FOR [redacted] b7D - 3

SUTEL RESULTS.

THIS MATTER HAS BEEN COORDINATED WITH THE LEGAL COUNSEL DIVISION, CIVIL LITIGATION UNIT I, FBIHQ, BY THE INTERPOL [redacted] #4117 b7E - 4

BT

#0136

NNNN

INBOX 4 (#842) 88 SEP 7 7:57

TEXT:

VZCZCHQ0136

OO BS LA PH SF TP

DE HQ #0136 2512209

ZNY EEEEE

O 072051Z SEP 88

FM DIRECTOR, FBI

TO FBI, BOSTON [redacted] (IMMEDIATE)

FBI LOS ANGELES [redacted] (ATTN: SSA [redacted] (IMMEDIATE)

FBI PHILADELPHIA [redacted] (ATTN: SSA [redacted] (IMMEDIATE)

FBI SAN FRANCISCO [redacted] (IMMEDIATE)

FBI TAMPA [redacted]) (ATTN: SSA [redacted]) (IMMEDIATE)

b3 - 2
b6 - 1
b7C - 1
b7E - 2

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted]

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ

b6 - 2
b7C - 2
b7D - 3
b7E - 3

LETTERS ROGATORY FROM [redacted] DESIRING TO

b7D - 3

TRAVEL TO THE UNITED STATES TO CONDUCT INVESTIGATION CONCERNING

CAPTIONED MATTER WERE FORWARDED TO THE INTERPOL [redacted]

b7E - 4

[redacted] FBIHQ BY THE OFFICE OF INTERNATIONAL AFFAIRS

(OIA), DEPARTMENT F JUSTICE, WASHINGTON, D.C. DUE TO THE

[redacted]

b3 - 2
b7E - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 07 1988
FBI - TAMPA

URGENCY OF THIS REQUEST AND [redacted] PLANS TO TRAVEL TO THE UNITED STATES DURING THE WEEK OF SEPTEMBER 12, 1988, RECEIVING OFFICES ARE REQUESTED TO LOCATE THE INDIVIDUALS MENTIONED HEREIN TO ADVISE THEM OF [redacted] PLANS TO INTERVIEW THEM THE WEEK OF SEPTEMBER 12, 1988, IF SUITABLE REGARDING THE CHURCH OF SCIENTOLOGY, [redacted] TRAVEL PLANS ARE CONTINGENT UPON HOW MANY WITNESSES CAN BE LOCATED AND ARE WILLING TO BE INTERVIEWED.

b7D - 3

RECEIVING OFFICES ARE REQUESTED TO IMMEDIATELY SUTEL RESULTS OF WITNESS CONTACTS IN YOUR AREA FOR PASSAGE TO OIA BY CLOSE OF BUSINESS, SEPTEMBER 8, 1988.

IF ENOUGH WITNESSES CAN BE LOCATED AND ARE WILLING TO BE INTERVIEWED, RECEIVING OFFICES SHOULD BE PREPARED TO ACCOMPANY [redacted] ON INTERVIEWS ENSURING THE INDIVIDUALS TO BE INTERVIEWED THAT THE FBI IS NOT INVESTIGATING BUT ONLY ASSISTING [redacted] IN THEIR INVESTIGATION.

b7D - 3

IF AND WHEN [redacted] PLANS AE FINALIZED, RECEIVING OFFICES WILL BE NOTIFIED OF SAME BY FBIHQ IN ORDER TO MEET THE MAGISTRATE AT THE AIRPORT AND ARRANGE APPROPRIATE HOTEL ACCOMMODATIONS.

b7D - 3

[redacted]

b3 - 2
b7E - 2

Scientology-1423

THE LETTERS ROGATORY, WHICH SETS FORTH THE SPECIFIC QUESTIONS TO BE ASKED BY [redacted]E OF THE INDIVIDUALS BEING INTERVIEWED WILL BE FACSIMILIED TO RECEIVING OFFICES UPON RECEIPT OF THIS TELETYPE. b7D - 3

LEADS ARE AS FOLLOWS:

BOSTON - BOSTON IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2

[redacted] BOSTON, MASSACHUSETTS, TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND IF SO WHEN HE WILL BE AVAILABLE. THIS INDIVIDUAL HAS HANDLED SEVERAL CASES CONCERNING THE CHURCH OF SCIENTOLOGY IN MASSACHUSETTS, AS WELL AS OTHER STATES FOR PEOPLE WHO HAVE CLAIMED DAMAGES FROM THE CHURCH OF SCIENTOLOGY.

LOS ANGELES - LOS ANGELES IS REQUESTED TO LOCATE [redacted] b6 - 4 b7C - 4

[redacted] WHO ARE OFFICERS OF THE CRIMINAL TAX DIVISION OF THE INTERNAL REVENUE SERVICE IN LOS ANGELES WHO HAVE IN THE PAST CARRIED OUT AN INQUIRY ABOUT POSSIBLE FINANCIAL TRANSGRESSIONS OF THE CHURCH OF SCIENTOLOGY. DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY.

LOCATE [redacted] b6 - 2 b7C - 2

[redacted] b3 - 2 b7E - 2

[redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER [redacted], TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS, IN THE PAST, HAVE BEEN EFFECTIVE MEMMBERS OF THE CHURCH OF SCIENTOLOGY AND HAVE HELD IMPORTANT OFFICES IN THIS ORGANIZATION INCLUDING THE MANAGEMENT OF MONEY.

LOCATE [redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER [redacted] AND

[redacted] TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS HAVE RECENTLY TAKEN JUDICIAL ACTION WITH REFERENCE TO VARIOUS DOCUMENTS CONCERNING THE POLICIES OF RON HUBBARD THE CONTENT OF WHICH IS PARTICULARLY INTERESTING TO [redacted] b7D - 3 LOS ANGELES SHOULD SUTEL RESULTS OF THE ABOVE.

PHILADELPHIA - PHILADELPHIA IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2

[redacted]

[redacted] b3 - 2 b7E - 2

DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL HAS ALSO BEEN AN EFFECTIVE MEMBER OF THE CHURCH OF SCIENTOLOGY.

SUTEL RESULTS.

SAN FRANCISCO - SAN FRANCISCO IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2 [redacted] TELEPHONE NUMBE [redacted] TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL WAS [redacted] HUBBARD.

SUTEL RESULTS.

TAMPA - TAMPA IS REQUESTED TO CONTACT THE CITY COUNCIL OF CLEARWATER, 112 S. OSCEOLA AVENUE, CLEARWATER, FLORIDA, IN ORDER TO DETERMINE IF A COPY OF THE CLEARWATER REPORT ON "FLAG", WHICH IS THE MAIN BASE OF THE CHUCH OF SCIENTOLOGY, MAY BE OBTAINED FOR [redacted] b7D - 3

SUTEL RESULTS.

THIS MATTER HAS BEEN COORDINATED WITH THE LEGAL COUNSEL DIVISION, CIVIL LITIGATION UNIT I, FBIHQ, BY THE INTERPOL [redacted] b7E - 4

BT

#0136

[redacted] b3 - 2 b7E - 2

NNNN

FD-448 (Rev. SEP 07 '88 18:01 FBI SWBD 2 P.1

Federal Bureau of Investigation
Communications Center

SEP. 7 1988 Precedence Immediate

Transmit attached by Facsimile - UNCLAS

To - SACs, Boston Attn: SSA
Los Angeles Attn: SSA
Philadelphia attn: SSA
San Francisco attn: SSA
Tampa attn: SSA

From: Director, FBI

Subject: Letters Rogatory Request From [redacted] et al
Concerning the Church of Scientology;

Date: 9/7/88

Time: Transmitted -

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Letters Rogatory

Special handling instructions:

[redacted]

Approved: [redacted]

[redacted]
Rm 7456
X-4732

[redacted] 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 07 1988
FBI - TAMPA

PRA

AUTOMATED INDEX SEARCH [redacted]

MANUAL SEARCH [redacted]

[redacted]

[redacted]

[redacted]

b6 - 1
b7C - 1
b6 - 2
b7C - 2
b7D - 3
b7E - 3
b6 - 1
b7C - 1
b3 - 2
b7E - 2
b6 - 1
b7C - 1

Federal Bureau of Investigation
Communications Center

SEP. 7 19[redacted] Precedence: Immediate

Transmit attached by Facsimile - UNCLAS

To: SACs, Boston Attn: SSA
Los Angeles Attn: SSA
Philadelphia attn: SSA
San Francisco attn: SSA
Tampa attn: SSA

From: Director, FBI

Subject: aliens Boston, Penna, Tampa [redacted] et al
[redacted] COM; OO: FBIHQ
Infiltrating the Church of Scientology;

Date: 9/7/88

Time: Transmitted -

Initials -

b6 - 1
b7C - 1
b6 - 2
b7C - 2
b7D - 3
b7E - 3

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other letters Rogatory

Special handling instructions:

Approved: [redacted]

[redacted]
Rm 7438
X-4732

b6 - 1
b7C - 1

1138-758-2

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

SEP 07 1988

FBI - TAMPA

[redacted]

[redacted]

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1096)

TEXT:
VZCZCHQ0240

PP BS LA PH SF TP

DE HQ #0240 2571014

ZNY EEEEE

P 122126Z SEP 88

FM DIRECTOR FBI [redacted]

TO FBI BOSTON ([redacted] (ATTN: SA [redacted]) PRIORITY

FBI LOS ANGELES ([redacted] (ATTN: SA [redacted]) PRIORITY

FBI PHILADELPHIA [redacted] (ATTN: SA [redacted] NEW

TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO ([redacted] (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA ([redacted] (ATTN: LARGO RA) PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE

DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU

FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA),

[redacted]

[redacted]

[redacted]

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b6 -- 1
b7C - 1

PAGE TWO DE HQ 0240 UNCLAS E F T O

DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

THAT [redacted] ASSIGNED TO THIS MATTER HAS DECIDED b7D - 3

NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE

IS A POSSIBILITY THAT THE [redacted] IN THIS CASE MAY

TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES

TRANSPIRE THEY WILL GIVE THE INTERPOL [redacted] b7D - 3 b7E - 4

[redacted] FBIHQ, ADVANCE NOTICE OF [redacted]

[redacted] TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE

ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN

ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE INTERPOL [redacted] FBIHQ, b7E - 4

APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO

REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE

OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

BT

#0240

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1096)

TEXT:
VZCZCHQ0240

PP BS LA PH SF TP

DE HQ #0240 2571014

ZNY EEEEE

P 122126Z SEP 88

FM DIRECTOR FBI [redacted]

TO FBI BOSTON [redacted] (ATTN: SA [redacted]) PRIORITY

FBI LOS ANGELES [redacted] (ATTN: SA [redacted]) PRIORITY

FBI PHILADELPHIA [redacted] (ATTN: SA [redacted], NEW TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO [redacted] (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA [redacted] (ATTN: LARGO RA) PRIORITY

ET

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted]; ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA),

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

[redacted] 3 b3 - 2
b7E - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

SEP 14 1988

FBI - TAMPA

DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED THAT [redacted] ASSIGNED TO THIS MATTER HAS DECIDED NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE IS A POSSIBILITY THAT [redacted] R IN THIS CASE MAY TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER. b7D - 3

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES TRANSPIRE THEY WILL GIVE THE INTERPOL [redacted] FBIHQ, ADVANCE NOTICE OF [redacted] TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE ARRANGEMENTS. b7D - 3 b7E - 4

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE INTERPOL [redacted] FBIHQ, APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND. b7E - 4

BT

#0240

NNNN

[redacted] b3 - 2 b7E - 2

Scientology-1439

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#986)

TEXT:
VZCZCHQ0140

RR BS LA PH SF TP

DE HQ #0140 3271323

ZNY EEEEE

R 212223Z NOV 88

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [redacted]

b6 - 1
b7C - 1

LOS ANGELES ROUTINE

(ATTN: SA [redacted])

b6 - 1
b7C - 1

PHILADELPHIA ROUTINE

(ATTN: [redacted] NEW TOWNSQUARE RA)

b6 - 1
b7C - 1

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

b3 - 2
b7E - 2

BT

UNCLAS E F T [redacted]

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted]; ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ

b6 - 2
b7C - 2
b7D - 3
b7E - 3

[redacted]

b3 - 2
b7E - 2

AUTOMATED INDEX SEARCH [redacted]

MANUAL SEARCH [redacted]

[redacted]

b6 - 1
b7C - 1

PAGE TWO DE HQ 0140 UNCLAS E F T O

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT [redacted] IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS. b7D - 3

RECEIVING OFFICES AE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE INTERPOL [redacted] FBIHQ b7E - 4

BT

#0140

NNNN

FORMS.TEXT HAS 1 DOCUMENT

02 NOV 88 PM 3:50

INBOX.1 (#986)

TEXT:
VZCZCHQ0140

RR BS LA PH SF TP

DE HQ #0140 3271323

ZNY EEEEE

R 2122232 NOV 88

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [redacted]

LOS ANGELES ROUTINE

(ATTN: SA [redacted]

PHILADELPHIA ROUTINE

(ATTN: [redacted] NEW TOWNSQUARE RA)

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

BT

UNCLAS E F T [redacted]

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ

[redacted]

b6 - 1
b7C - 1

b3 - 2
b6 - 2
b7C - 2
b7E -2

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b3 - 2
b7E - 2

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV 22 1988
FBI TAMPA
[redacted]

b6 - 1
b7C - 1

PAGE TWO DE HQ 0140 UNCLAS E F T O

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT [redacted] IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS. b7D - 3

RECEIVING OFFICES AE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE INTERPOL/[redacted] FBIHQ b7E - 4

BT

#0140

NNNN

[redacted] b3 - 2
b7E - 2

[redacted] b6 - 1
b7C - 1

0005 MRI 01808

PP FBIBS FBILA FBIPH FBISF FBITP

89 AUG -9 PM 11:37

DE RUEHFB #0089 2220332

ZNR UUUUU

P 092131Z AUG 89

FM DIRECTOR FBI [redacted]

TO FBI BOSTON [redacted] PRIORITY/

FBI LOS ANGELES [redacted] PRIORITY/

FBI PHILADELPHIA [redacted] PRIORITY/

FBI SAN FRANCISCO [redacted] /PRIORITY/

FBI TAMPA [redacted] PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA [redacted], BOSTON: ATTENTION SA [redacted]

[redacted] LOS ANGELES; ATTENTION SA [redacted] NEW TOWNSQUARE

RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL; INVOLVING THE CHURCH OF

SCIENTOLOGY [redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

b3 - 2
b7E - 2

b6 - 1
b7C - 1

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b3 - 2
b7E - 2

PAGE TWO DE RUEHFB 0089 UNCLAS

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

#0089

NNNN

0005 MRI 01808

PP FBIBS FBILA FBIPH FBISF FBITP

DE RUEHFB #0089 2220332

ZNR UUUUU

P 092131Z AUG 89

FM DIRECTOR FBI ( )

TO FBI BOSTON ( )/PRIORITY/

FBI LOS ANGELES ( )PRIORITY/

FBI PHILADELPHIA)/PRIORITY/

FBI SAN FRANCISCO)/PRIORITY/

FBI TAMPA /PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA , BOSTON; ATTENTION SA HOWARD VARLEY, LOS ANGELES; ATTENTION SA NEW TOWNSQUARE RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS ROGATORY REQUEST ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY; GENERAL CRIMINAL MATTERS; OO: FBIHQ.

b3 - 2
b7E - 2

b6 - 1
b7C - 1

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b3 - 2
b7E - 2

5

SEARCHED INDEXED
SERIALIZED FILED

AUG 0 9 1989

FBI - TAMPA

PAGE TWO DE RUEHFB 0089 UNCLAS

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

#0089

NNNN

[redacted] b3 - 2 b7E - 2

SEP 1 4 32 PM '88

TELETYPE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1621)

TEXT:

VZCZCHQ0136

OO BS LA PH SF TP

DE HQ #0136 2512209

ZNY EEEEE

O 072051Z SEP 88

FM DIRECTOR, FBI

TO FBI, BOSTON ([redacted] (IMMEDIATE)

FBI LOS ANGELES ([redacted]) (ATTN: SSA [redacted]) (IMMEDIATE)

FBI PHILADELPHIA [redacted] (ATTN: SSA [redacted]) (IMMEDIATE)

FBI SAN FRANCISCO ([redacted] (IMMEDIATE)

FBI TAMPA [redacted]-NEW) (ATTN: SSA [redacted] (IMMEDIATE)

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ

LETTERS ROGATORY FROM [redacted] DESIRING TO

TRAVEL TO THE UNITED STATES TO CONDUCT INVESTIGATION CONCERNING

CAPTIONED MATTER WERE FORWARDED TO THE INTERPOL [redacted]

[redacted] FBIHQ BY THE OFFICE OF INTERNATIONAL AFFAIRS

(OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C. DUE TO THE

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b7D - 3

b7E - 4

b3 - 2
b7E - 2

No immediate action required. KMG 9/7/88

9/12/88 JA

C-1 SEP 07 1988

b6 - 1
b7C - 1

[redacted]

TELETYPE

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1621)

TEXT:

VZCZCHQ0136

OO BS LA PH SF TP

DE HQ #0136 2512209

ZNY EEEEE

O 072051Z SEP 88

FM DIRECTOR, FBI

TO FBI, BOSTON [redacted] (IMMEDIATE)

FBI LOS ANGELES [redacted] (ATTN: SSA [redacted] (IMMEDIATE)

FBI PHILADELPHIA [redacted] (ATTN: SSA [redacted] (IMMEDIATE)

FBI SAN FRANCISCO [redacted] (IMMEDIATE)

FBI TAMPA [redacted] -NEW) (ATTN: SSA [redacted] (IMMEDIATE)

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ

LETTERS ROGATORY FROM [redacted] DESIRING TO

TRAVEL TO THE UNITED STATES TO CONDUCT INVESTIGATION CONCERNING

CAPTIONED MATTER WERE FORWARDED TO THE INTERPOL, [redacted]

[redacted] FBIHQ BY THE OFFICE OF INTERNATIONAL AFFAIRS

(OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C. DUE TO THE [redacted]

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b7D - 3

b7E - 4

b3 - 2
b7E - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 07 1988
FBI — LOS ANGELES

TELETYPE CONT

THE LETTERS ROGATORY, WHICH SETS FORTH THE SPECIFIC QUESTIONS TO BE ASKED BY [redacted] OF THE INDIVIDUALS BEING INTERVIEWED WILL BE FACSIMILIED TO RECEIVING OFFICES UPON RECEIPT OF THIS TELETYPE. b7D - 3

LEADS ARE AS FOLLOWS:

BOSTON - BOSTON IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2 DISTRICT ATTORNEY, BOSTON, MASSACHUSETTS, TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND IF SO WHEN HE WILL BE AVAILABLE. THIS INDIVIDUAL HAS HANDLED SEVERAL CASES CONCERNING THE CHURCH OF SCIENTOLOGY IN MASSACHUSETTS, AS WELL AS OTHER STATES FOR PEOPLE WHO HAVE CLAIMED DAMAGES FROM THE CHURCH OF SCIENTOLOGY.

LOS ANGELES - LOS ANGELES IS REQUESTED TO LOCATE [redacted] b6 - 4 b7C - 4 [redacted] WHO ARE OFFICERS OF THE CRIMINAL TAX DIVISION OF THE INTERNAL REVENUE SERVICE IN LOS ANGELES WHO HAVE IN THE PAST CARRIED OUT AN INQUIRY ABOUT POSSIBLE FINANCIAL TRANSGRESSIONS OF THE CHURCH OF SCIENTOLOGY. DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY.

LOCATE [redacted] b6 - 2 b7C - 2

[redacted] b3 - 2 b7E - 2

[redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER [redacted] TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS, IN THE PAST, HAVE BEEN EFFECTIVE MEMMBERS OF THE CHURCH OF SCIENTOLOGY AND HAVE HELD IMPORTANT OFFICES IN THIS ORGANIZATION INCLUDING THE MANAGEMENT OF MONEY.

LOCATE [redacted] b6 - 2 b7C - 2

[redacted] TELEPHONE NUMBER [redacted] AND [redacted] TO DETERMINE THEIR WILLINGNESS TO BE INTERVIEWED AND THEIR AVAILABILITY. THESE INDIVIDUALS HAVE RECENTLY TAKEN JUDICIAL ACTION WITH REFERENCE TO VARIOUS DOCUMENTS CONCERNING THE POLICIES OF RON HUBBARD, THE CONTENT OF WHICH IS PARTICULARLY INTERESTING TO [redacted] b7D - 3 LOS ANGELES SHOULD SUTEL RESULTS OF THE ABOVE.

PHILADELPHIA - PHILADELPHIA IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2 [redacted]

[redacted] b3 - 2 b7E - 2

DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL HAS ALSO BEEN AN EFFECTIVE MEMBER OF THE CHURCH OF SCIENTOLOGY.

SUTEL RESULTS.

SAN FRANCISCO - SAN FRANCISCO IS REQUESTED TO LOCATE [redacted] b6 - 2 b7C - 2 [redacted] TELEPHONE NUMBER [redacted] TO DETERMINE HIS WILLINGNESS TO BE INTERVIEWED AND HIS AVAILABILITY. THIS INDIVIDUAL WAS [redacted] HUBBARD.

SUTEL RESULTS.

TAMPA - TAMPA IS REQUESTED TO CONTACT THE CITY COUNCIL OF CLEARWATER, 112 S. OSCEOLA AVENUE, CLEARWATER, FLORIDA, IN ORDER TO DETERMINE IF A COPY OF THE CLEARWATER REPORT ON "FLAG", WHICH IS THE MAIN BASE OF THE CHURCH OF SCIENTOLOGY, MAY BE OBTAINED FOR [redacted] b7D - 3

SUTEL RESULTS.

THIS MATTER HAS BEEN COORDINATED WITH THE LEGAL COUNSEL DIVISION, CIVIL LITIGATION UNIT I, FBIHQ, BY THE INTERPOL [redacted] b7E - 4

BT

#0136

NNNN

FD-448 (Rev. 9-16-76)

Federal Bureau of Investigation
Communications Center

Transmit attached by Facsimile [redacted] SEP. 7 1988 Precedence Immediate

b6 -1
b7C - 1

To: SACs, Boston Attn: SSA [redacted]
Los Angeles Attn: SS[redacted]
Philadelphia Attn: S[redacted]
San Francisco Attn: S[redacted]
Tampa Attn: SSA[redacted]

Date: 9/7/88

Time: Transmitted .5 [illegible]

From: Director, FBI

Subject: Letters Rogatory Request [redacted] et al.
Involving The Church of Scientology, [redacted] GCM; CO: FBIHQ

Initials: JS

b6 - 2
b7C - 2
b7D - 3
b7E - 3

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Letters Rogatory

Special handling instructions:

Approved: [signature]

[redacted]

b6 - 1
b7C - 1

Scientology-1464

Federal Bureau of Investigation
Communications Center

Transmit attached by Facsimile UNCLAS SEP. 7 1988 1:38 Precedence Immediate

To: SACs, Boston Attn: SSA
Los Angeles Attn: SSA
Philadelphia Attn: SSA
San Francisco Attn: SSA
Tampa Attn: SSA

From: Director, FBI

Date: 9/7/88

Time: Transmitted - S

Initials - JS

Subject: Letters Rogatory Request
[redacted] et al.
COCM; OO: FBIHQ
Involving The Church of Scientology;

b6 - 1
b7C - 1

b6 - 2
b7C - 2
b7D - 3
b7E - 3

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☒ Other Letters Rogatory

Special handling instructions:

Approved [redacted]

[redacted]

b6 - 1
b7C - 1

FBI/DOJ

[redacted]

b3 - 2
b7E - 2

SEARCHED INDEXED
SERIALIZED FILED
SEP 12 1988
FBI — LOS ANGELES

SEP 8 10 12 PM '88

TELETY:

VZCZCLA0017

OO HQ

DE LA #0017 2530206

ZNR UUUUU

O 080149Z SEP 88

FM FBI LOS ANGELES [redacted] (C-1) (P)

b3 - 2
b7E - 2

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410//

PASS: OLIA, ROOM 7458.

SUBJECT: LETTERS ROGATORY REQUEST [redacted] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted] GCM; OO: BUREAU.

b6 - 2
b7C - 2
b7D - 3
b7E - 3

RE BUREAU TELETYPE TO BOSTON DATED SEPTEMBER 7, 1988.

SPECIAL AGENT [redacted] ADVISED SEPTEMBER 7, 1988, THAT NEITHER HE NOR HIS COLLEAGUES, [redacted] COULD CONSENT TO INTERVIEW AS THERE IS A PENDING TAX INVESTIGATION BY IRS CONCERNING COS. [redacted] INDICATED HE HAS CONTACTED HIS

b6 - 4
b7C - 4

-3

b3 - 2
b6 - 1
b7C - 1
b7E - 2

SEARCHED

Scientology-1467

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/8/88

17

FM FBI LOS ANGELES [redacted] (C-1) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3410//

PASS: OLIA, ROOM 7458.

SUBJECT: LETTERS ROGATORY REQUEST [redacted]; ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY; [redacted] GCM; OO: BUREAU.

RE BUREAU TELETYPE TO BOSTON DATED SEPTEMBER 7, 1988.

SPECIAL AGENT [redacted] ADVISED SEPTEMBER 7, 1988, THAT NEITHER HE NOR HIS COLLEAGUES, [redacted] COULD CONSENT TO INTERVIEW AS THERE IS A PENDING TAX INVESTIGATION BY IRS CONCERNING COS. [redacted] INDICATED HE HAS CONTACTED HIS

JTV/kw
(1)

CORRECTED!

[redacted]-3

SEARCHED ____
INDEXED ____
SERIALIZED ____
FILED ____

EZ002W.252

b3 - 2
b6 - 2
b6 - 4
b7C - 2
b7C - 4
b7D - 3
b7E - 2
b7E - 3

Approved: LCL/JBL Transmitted _____ (Number) 7:26 (Time) Per _____

AGENCY'S LEGAL DEPARTMENT AND HAS BEEN ADVISED OF THIS PROHIBITION BARRING THE ISSUANCE OF AN EXPLICIT DISCLOSURE NOTIFICATION FOR IRS HEADQUARTERS, WASHINGTON, D.C.

[redacted] b6 - 2 b7C - 2

[redacted]

[redacted] WERE CONTACTED SEPTEMBER 7, 1988. BOTH CONSENTED TO INTERVIEW AND INDICATED EACH WOULD BE AVAILABLE MORNINGS, SEPTEMBER 13-14 OR 15, 1988.

[redacted] b6 - 2 b7C - 2

[redacted] ADVISED SEPTEMBER 8, 1988, THAT HE READILY CONSENTS TO INTERVIEW AND WOULD BE AVAILABLE FOR SUCH CONTACT EITHER SEPTEMBER 15-16, 1988.

BT

FORMS.TEXT HAS 1 DOCUMENT

SEP 13 2 22 PM '88

TELETY

INBOX.1 (#2114)

TEXT:
VZCZCHQ0240

PP BS LA PH SF TP

DE HQ #0240 2571014

ZNY EEEEE

P 122126Z SEP 88

FM DIRECTOR FBI [redacted] NEW)

TO FBI BOSTON [redacted] NEW) (ATTN: SA [redacted]) PRIORITY

FBI LOS ANGELES [redacted] NEW) (ATTN: SA [redacted] PRIORITY

FBI PHILADELPHIA [redacted] NEW) (ATTN: SA [redacted] NEW

TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO [redacted] NEW) (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA [redacted] NEW) (ATTN: LARGO RA) PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA),

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

[redacted] 4

CLEAR

[redacted]

b6 - 1
b7C - 1

TELETYPE COPY

PAGE TWO DE HQ 0240 UNCLAS E F T O

DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

THAT [redacted] ASSIGNED TO THIS MATTER HAS DECIDED b7D - 3

NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE

IS A POSSIBILITY THAT [redacted] IN THIS CASE MAY

TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES

TRANSPIRE THEY WILL GIVE THE INTERPOL [redacted] b7D - 3
b7E - 4

[redacted] FBIHQ, ADVANCE NOTICE OF [redacted]

[redacted] TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE

ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN

ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE INTERPO [redacted] FBIHQ, b7E - 4

APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO

REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE

OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

BT

#0240

NNNN

FORMS.TEXT HAS 1 DOCUMENT

SEP 13 2 22 PM '88

TEL. 1

INBOX.1 (#2114)

TEXT:
VZCZCHQ0240

PP BS LA PH SF TP

DE HQ #0240 2571014

ZNY EEEEE

P 122126Z SEP 88

FM DIRECTOR FBI [redacted]

TO FBI BOSTON [redacted] (ATTN: SA [redacted]) PRIORITY

FBI LOS ANGELES [redacted] (ATTN: SA [redacted]) PRIORITY

FBI PHILADELPHIA [redacted] (ATTN: SA [redacted] NEW

TOWNSQUARE RA) PRIORITY

FBI SAN FRANCISCO [redacted] (ATTN: OAKLAND RA) PRIORITY

FBI TAMPA [redacted] (ATTN: LARGO RA) PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST [redacted]

[redacted] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted]-GENERAL CRIMINAL MATTERS; OO: FBIHQ.

b3 - 2
b6 - 1
b7C - 1
b7E - 2

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS (OIA),

[redacted]

b3 - 2
b7E - 2

SEARCHED ... INDEXED ... FILED ...
SERIALIZED ...
SEP 13 1988
FBI — LOS ANGELES

TELETYPE

PAGE TWO DE HQ 0240 UNCLAS E F T O

DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON 9/12/88 REVEALED

THAT [redacted] ASSIGNED TO THIS MATTER HAS DECIDED b7D - 3

NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE

IS A POSSIBILITY THAT [redacted] IN THIS CASE MAY

TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES

TRANSPIRE THEY WILL GIVE THE INTERPOL [redacted] b7D - 3 b7E - 4

[redacted] FBIHQ, ADVANCE NOTICE OF [redacted]

[redacted] TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE

ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN

ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE INTERPOL [redacted] FBIHQ, b7E - 4

APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO

REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE

OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

BT

#0240

NNNN

[redacted] b3 - 2 b7E - 2

Memorandum

To : SAC, LOS ANGELES [redacted](C) Date 10/19/88

b3 - 2
b7E - 2

From : SA [redacted]

b6 - 1
b7C - 1

Subject : CHURCH OF SCIENTOLOGY
INFORMATION CONCERNING

At approximately 10:15PM on 10/19/88, an unidentified male caller, who refused to identify himself other than to say he was high-level executive of the Church of Scientology, telephoned the Los Angeles office of the Federal Bureau of Investigation (FBI) and related the following:

It was his understanding that there was a current investigation being condcuted by the U.S. Attorney's Office, allegedly in Las Vegas, and that he was aware there had been large scale investigation years ago.

This anonymous source, who was calling from [redacted] a large number of documents for destruction which will occur at 8:00AM on 10/20/88PDT, at two locations, one in Las Vegas and the other being in Los Angeles. The Las Vegas address is 846 E. Sahara Boulevard, Las Vegas, and in the blue building on Sunset Boulevard in Hollywood, California.

b7D - 1

The documents set for destruction concern memoranda that were authored by L. RON HUBBARD subsequent to the Los Angeles raid several years ago. These documents are in reference to financial information about Scientology, including memoranda stating that this material should never be disseminated to any outside source.

In addition, a number of documents deals with how the Church of Scientology acquires, allocates, reports, and distributes their income and how they hide assets.

There were also some legal documents and a record of past litigation which were slated for destruction. In total, the number of documents scheduled to be destroyed were estimated by the source to be about 30,000.

1 - Las Vegas
1 - LA 72-271
1 - LA [redacted]
1 - LA
STM/kma
(4)

b3 - 2
b7E - 2

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1988
FBI - LOS ANGELES

b6 - 1
b7C - 1

b3 - 2
b7E - 2

This caller refused to identify himself for fear of retaliation and personal reprisals against his individual safety. Source offered the ifnromation because he feels there is a vast amount of fraud going on and that the scheduled destruction may be in violation of a legal court order.

The anonymous said that after the last raid, numerous people in Church were hurt, some financially, others physically. [redacted] a memorandum, which is slated for this upcoming destruction, which identified an individual who allegedly furnished information to investigating authorities, mandated that this individual, under no circumstances, was to leave the Church, and if necessary, death would be considered to prevent his departure. It was the caller's belief that this person was eventually killed. The caller identified this memorandum as an internal "policy letter."

b7D - 1

Assistant United States Attorney (AUSA) [redacted] Los Angeles, was telephonically notified. Copies of this memo are being provided to Las Vegas Division, and two pending LA files # 72-271 an[redacted]

b6 - 4
b7C - 4

b3 - 2
b7E - 2

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1827)

Nov 22 2 16 PM 88

TEXT:
VZCZCHQ0140

RR BS LA PH SF TP

DE HQ #0140 3271323

ZNY EEEEE

R 212223Z NOV 88

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [redacted] b6 - 1 b7C - 1

LOS ANGELES ROUTINE

(ATTN: SA [redacted]

PHILADELPHIA ROUTINE

(ATTN: [redacted] NEW TOWNSQUARE RA) b6 - 1 b7C - 1

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

BT b3 - 2 b7E - 2

UNCLAS [redacted] * 3/EC

(LETTERS ROGATORY REQUEST [redacted] b6 - 2 b7C - 2 b7D - 3 b7E - 3

[redacted]; ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;

[redacted] - GENERAL CRIMINAL MATTERS; OO: FBIHQ

A.O. 11-30-88 PLACE IN P *

[redacted] b3 - 2 b7E - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
C-1 NOV 22 1988

[redacted] b6 - 1 b7C - 1

TELETYPE

PAGE TWO DE HQ 0140 UNCLAS E F T O

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 14, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT [redacted] IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS. b7D - 3

RECEIVING OFFICES ARE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE INTERPOL [redacted] FBIHQ b7E - 4

BT

#0140

NNNN

JUL 31 7 32 AM '89

VZCZCLA0012

PP HQ

DE LA #0012 2130211

ZNR UUUUU

P 0101547 AUG 89

FM FBI LOS ANGELES [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

SUBJECT: LETTERS ROGATORY REQUEST [redacted]

[redacted] ET AL; INVOLVING THE CHURCH OF

SCIENTOLOGY; [redacted] - GENERAL CRIMES MATTER; OO: FBIHQ

RE BUREAU TELETYPE TO BOSTON DATED 11/22/88.

REFERENCED COMMUNICATION REQUESTED THAT RECEIVING OFFICES

RETAIN THIS MATTER IN A PENDING INACTIVE STATUS TO AWAIT TRAVEL

PLANS OF [redacted]

THE BUREAU IS REQUESTED TO ADVISED IF THIS MATTER SHOULD BE

PLACED IN A CLOSED STATUS AT THIS TIME.

BT

#0012

NNNN

b3 - 2
b7E - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b7D - 3

La-160330-8

[redacted] 8

b3 - 2
b7E - 2

SEARCHED
INDEXED
SERIALIZED
FILED

FD-36 (Rev. 8-29-85)

012

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/31/89

FM FBI LOS ANGELES (163A-5013) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:C-1//

SUBJECT: LETTERS ROGATORY REQUEST [redacted] ET AL; INVOLVING THE CHURCH OF SCIENT[redacted]AL CRIMES MATTER; OO: FBIHQ

R[redacted]TO BOSTON DATED 11/22/88.

R[redacted]ATION REQUESTED THAT RECEIVING OFFICES RETAIN [redacted] PENDING INACTIVE STATUS TO AWAIT TRAVEL PLANS [redacted]

b6 - 2
b7C - 2
b7D - 3
b7E - 3

b7D - 3

LA-160330-2

[redacted]

b3 - 2
b7E - 2

SEARCHED
INDEXED
SERIALIZED
FILED

RHC001W.212

Approved: _____ Transmitted 723 (Number) (Time) Per _____

^PAGE TWO [redacted] UNCLAS

b3 - 2
b7E - 2

THE BUREAU IS REQUESTED TO ADVISED IF THIS MATTER SHOULD BE PLACED IN A CLOSED STATUS AT THIS TIME.

BT

/READ/REF 4
0009 MRI 01808

PP FBIBS FBILA FBIPH FBISF FBITP

DE RUEHFB #0089 2220410

ZNR UUUUU

P 092131Z AUG 89

FM DIRECTOR FBI [redacted]

TO FBI BOSTON [redacted]/PRIORITY/

FBI LOS ANGELES [redacted])/PRIORITY/

FBI PHILADELPHIA [redacted]/PRIORITY/

FBI SAN FRANCISCO [redacted]/PRIORITY/

FBI TAMPA [redacted]/PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA [redacted] BOSTON; ATTENTION SA [redacted]

[redacted] LOS ANGELES; ATTENTION SA [redacted] NEW TOWNSQUARE

RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS ROGATORY REQUEST [redacted]

[redacted] ET AL; INVOLVING THE CHURCH OF

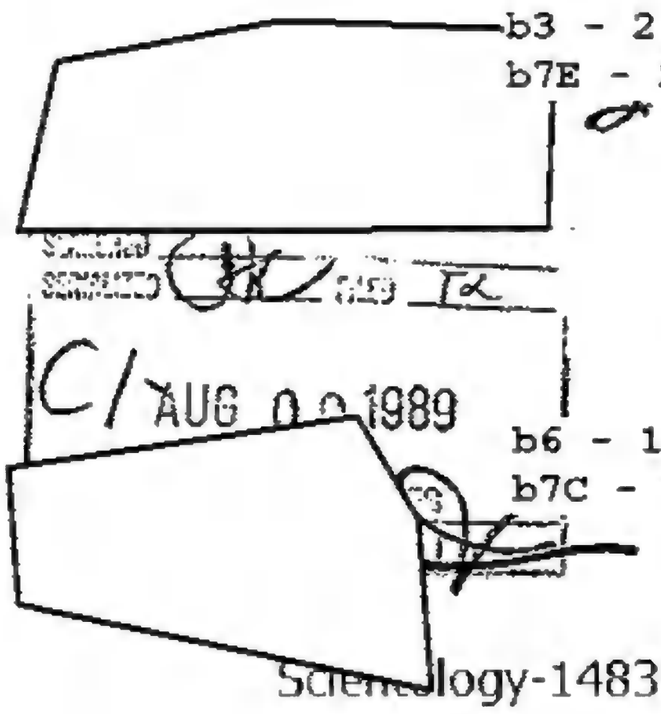
SCIENTOLOGY; [redacted] GENERAL CRIMINAL ~~MATTERS~~; OO: FBIHQ.

b3 - 2
b7E - 2

b6 - 2
b7C - 2

b6 - 2
b7C - 2
b7D - 3
b7E - 3

TELETYPE



b3 - 2
b7E - 2

b6 - 1
b7C - 1

PAGE TWO DE RUEHFB 0089 UNCLAS

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988, AND LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

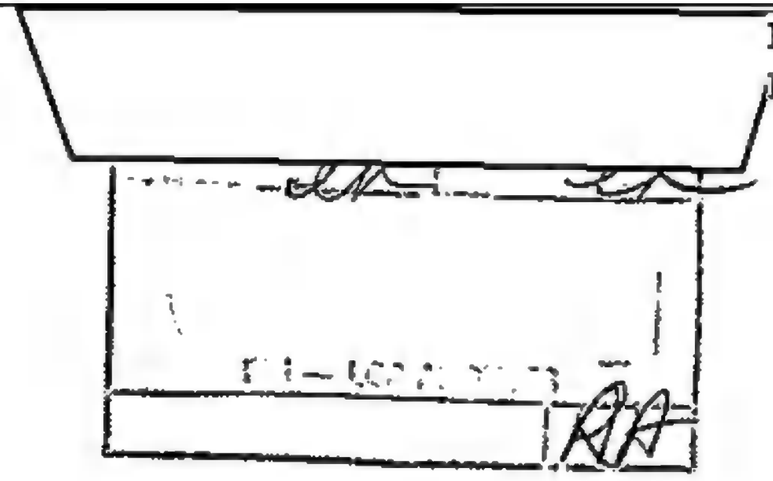
FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

#0089

NNNN

b3 - 2
b7E - 2



Memorandum

To : SAC, LOS ANGELES [redacted]
(C-1) (P)

Date 8/27/93

b3 - 2
b7E - 2

From [redacted] SA [redacted]

b6 - 1
b7C - 1

Subject: CHURCH OF SCIENTOLOGY
INFO CONCERNING

Re Legat Vienna's airtel to the Director dated 5/13/93.

Due to the Church of Scientology's proclivity to bring suits against governmental agencies and individuals employed in their capacity as Special Agents for the FBI, IRS, etc., it is requested that this mater be reassigned to the FBI Los Angeles Legal Unit for review and an appropriate response.

2 - Los Angeles

RJA/rc

[redacted] 6

b3 - 2
b7E - 2

INDEXED
FILED

1993

FBI — LOS ANGELES

Scientology-1495

Routing Slip
FD-4 (Rev. 8-8-89)

Date 9/7/93

To: ☐ Director
Att.: _____

FILE # _____

☐ SAC
☐ ASAC
☒ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

Title _____

b6 - 1
b7C - 1

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☒ For information
☐ Handle
☐ Initial & return
☒ Leads need attention
☐ Mark for indexing
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ _____
☐ Send to
_____

☐ Return assignment card
☐ Return file ☐ serial
☐ _____
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

b6 - 1
b7C - 1

I believe this Division had an investigation of Scientology in the early '80s resulting in convictions.

b6 - 1
b7C - 1
memo is correct in Scientolo having numerous FOIPA suits against the FBI. Although this would not necessarily preclude disclosing investigative information to it is a factor, in light of pending litigation.

b7D - 3

Recommendation: Airtel to Bureau requesting how to proceed in light of FOIPA litigation

SAC _____ b6 - 1
b7C - 1

_____ See reverse side

Office PLA

Scientology-1496

FPI-RBK

FOIPA = Freedom of Information/Privacy Act

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/10/93

TO : DIRECTOR, FBI

FROM : SAC, Los Angeles Field Office [redacted] b3 - 2
(C-1) (RUC) b7E - 2

SUBJECT : CHURCH OF SCIENTOLOGY
INFO CONCERNING

Re Legat Vienna's airtel to the Director, dated 5/13/93.

In referenced airtel, Legat Vienna made a general request, of Los Angeles, for any information on the Church of Scientology that may be of interest and value to [redacted] b7D - 3 [redacted] Due to the general nature of the request and the Church of Scientology's proclivity to bring suits against Governmental agencies and individuals employed in their capacity as Special Agents for the FBI, IRS, etc, Los Angeles' Primary Legal Advisor (PLA) was asked to review this matter.

In light of past or present Freedom of Information/Privacy Act (FOIPA) litigation, brought by the Church of Scientology, Los Angeles request that Legat Vienna specify what information is being requested and that the request be reviewed and approved by FBIHQ.

5 - Bureau
1 - OLIA, FLU-1
2 - Legat Vienna
(1) - Los Angeles

RJA/rc
(6)

Approved: _____ Transmitted _____ (Number) _____ (Time)

SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

[redacted] b3 - 2 b7E - 2

Scientology-1497

CLASSIFIED BY: NSICG V65X81D49
REASON: 1.4 (B,C,D)
DECLASSIFY ON: 12-31-2021
DATE: 12-12-2017

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DEC 11 11 58 AM '96

0030 MRI 00759

PP FBILA FBIWF BAN

DE RUCNFB #0013 3461729

ZNY SSSSS

P 111415Z DEC 96

FM DIRECTOR FBI [redacted] (P)

b3 - 2
b7E - 2

TO FBI LOS ANGELES/PRIORITY

FBI WASHINGTON FIELD OFFICE/PRIORITY

LEGAT BANGKOK/ROUTINE

BT

~~S E C R E T~~

CITE: //0621//

b3 - 2
b7E - 2

SUBJECT: CHURCH OF SCIENTOLOGY, REQUEST FOR INFORMATION BY

[redacted] (S) [redacted] DT.

b1 - 1
b7E - 3
b3 -2

REFERENCE TELETYPE FROM LEGAT BANGKOK, DATED 10/30/96, TO THE VCMOS, CID AND IROSB, IRS, IRU II SSA [redacted]

b6 - 1
b7C - 1

REQUESTING INFORMATION ON THE CHURCH OF SCIENTOLOGY.

[redacted]

b1 - 1
b3 -2

(S)

b3 - 2
b7E - 2

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 11 1996
LEGAL ATTACHE - BANGKOK

[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
WFO

b3 - 2
b7E - 2
b6 - 1
b7C - 1

TELETYPE

~~SECRET~~

b1 - 1
b3 -2

(S)

ADDITIONALLY, LEGAT BANGKOK REQUESTED (1) ANY AVAILABLE INFORMATION CONCERNING INVESTIGATIONS INTO THE COS AND THE METHODS OF OPERATION OF THE COS, AND (2) TO ADVISE IF THERE IS A SEPARATE INTELLIGENCE GATHERING OR COUNTERINTELLIGENCE ENTITY WITHIN THE COS AND PROVIDE BACKGROUND ON THE PURPOSE OF SUCH ENTITY AND ANY ACRONYM USED TO IDENTIFY THE INTELLIGENCE ENTITY.

LEADS:

LOS ANGELES AT L.A.

REVIEW RELEVANT FILES REGARDING LA'S REFERENCED 1977 RAIDS AND SEARCHES AS WELL AS THE 11 CONVICTIONS MENTIONED, AND REPORT PUBLIC INFORMATION TO LEGAT BANGKOK. IF ANY DIFFUCULTY IS ENCOUNTERED IN LOCATING RELEVANT DOCUMENTATION, CONTACT SHOULD BE MADE WITH SSA [redacted] WCC-2, WHO IS FAMILIAR WITH THE FACTS CONCERNING THE RAID, AND MAY BE ABLE TO ASSIST IN LOCATING SAID DOCUMENTATION.

b6 - 1
b7C - 1

WFO AT WASHINGTON

REVIEW RELEVANT FILES REGARDING WFO'S REFERENCED 1977 RAIDS AND SEARCHES, AS WELL AS THE 11 CONVICTIONS MENTIONED, AND REPORT PUBLIC INFORMATION TO LEGAT BANGKOK.

~~CLASSIFIED BY: 6083; REASON: 1.5(C); DECLASSIFY ON: X1.~~

BT

#0013

NNNN

CLASSIFIED BY NSICG V65X81D49
REASON: 1.4 (B,C,D)
DECLASSIFY ON: 12-31-2021
DATE: 12-12-2017

SECRET

0030 MRI 00759

PP FBILA FBIWF BAN

DE RUCNFB #0013 3461729

ZNY SSSSS

P 111415Z DEC 96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Dec 11 11 30 AM '96

FM DIRECTOR FBI [redacted] (P)

b3 - 2
b7E - 2

TO FBI LOS ANGELES/PRIORITY

FBI WASHINGTON FIELD OFFICE/PRIORITY

LEGAT BANGKOK/ROUTINE

BT

S E C R E T

CITE: //0621//

SUBJECT: CHURCH OF SCIENTOLOGY, REQUEST FOR INFORMATION BY

[redacted] - DT. (S)

b1 - 1
b7E - 3
b3 -2

REFERENCE TELETYPE FROM LEGAT BANGKOK, DATED 10/30/96, TO

THE VCMOS, CID AND IROSB, IRS, IRU II SSA [redacted]

b6 - 1
b7C - 1

REQUESTING INFORMATION ON THE CHURCH OF SCIENTOLOGY.

[redacted] (S)

b1 - 1
b3 -2

SECRET

TELETYPE COPY

SEARCHED INDEXED
SERIALIZED FILED
DEC 11 1996
Scientology-1501
FBI LOS ANGELES

SECRET

b1 - 1
b3 -2

[redacted]

(S)

ADDITIONALLY, LEGAT BANGKOK REQUESTED (1) ANY AVAILABLE INFORMATION CONCERNING INVESTIGATIONS INTO THE COS AND THE METHODS OF OPERATION OF THE COS, AND (2) TO ADVISE IF THERE IS A SEPARATE INTELLIGENCE GATHERING OR COUNTERINTELLIGENCE ENTITY WITHIN THE COS AND PROVIDE BACKGROUND ON THE PURPOSE OF SUCH ENTITY AND ANY ACRONYM USED TO IDENTIFY THE INTELLIGENCE ENTITY.

LEADS:

LOS ANGELES AT L.A.

REVIEW RELEVANT FILES REGARDING LA'S REFERENCED 1977 RAIDS AND SEARCHES AS WELL AS THE 11 CONVICTIONS MENTIONED, AND REPORT PUBLIC INFORMATION TO LEGAT BANGKOK. IF ANY DIFFUCULTY IS ENCOUNTERED IN LOCATING RELEVANT DOCUMENTATION, CONTACT SHOULD BE MADE WITH SSA [redacted], WCC-2, WHO IS FAMILIAR WITH THE FACTS CONCERNING THE RAID, AND MAY BE ABLE TO ASSIST IN LOCATING SAID DOCUMENTATION.

b6 - 1
b7C - 1

WFO AT WASHINGTON

REVIEW RELEVANT FILES REGARDING WFO'S REFERENCED 1977 RAIDS AND SEARCHES, AS WELL AS THE 11 CONVICTIONS MENTIONED, AND REPORT PUBLIC INFORMATION TO LEGAT BANGKOK.

~~CLASSIFIED BY: 6083; REASON: 1.5(C); DECLASSIFY ON: X1.~~

BT

#0013

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/18/2000

To: File

From: [redacted] b6 - 1 b7C - 1

Approved By: [redacted]

Drafted By: [redacted] gkj

Case ID #: 190-PD-45748

Title: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
(FILE DESTRUCTION)
RE: L. RON HUBBARD

Synopsis: Notice to retain file for six years due to FOIPA request being made.

Details: The following listed main file(s) or serial(s) have been reviewed pursuant to an FOIPA matter and may not be destroyed:

FILE	-	SERIAL
PD 197-70*		
PD 62-3062*		

DO NOT DESTROY UNTIL 10/2006

M A I N T A I N A S T O P S E R I A L

Scientology-1504

AIRTEL

Director, FBI (190-9996)

SAC, Portland (190-102)

SUBJECT: FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST OF SUE RICHESON CONCERNING SCIENTOLOGY ORGANIZATIONS AND L. RON HUBBARD

Forwarded under separate cover are original Portland file 62-3062 consisting of 19 serials, original Portland file 47-3126 consisting of 18 serials, and two "see" references (PD 190-1-Sub 1-22 and PD 190-1-Sub 1-22a).

Proper notation should be made on the enclosed serials to show that the material was processed for FOIPA at FBIHQ.

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY 582 TAP/DAC

EXTRA-DUPLICATE SERIAL DESTROYED
PURSUANT TO AIRTELL TO ALL SAC'S
DATED 11-3-86, CAPTIONED,
"DESTRUCTION OF FIELD
FILES AND RECORDS"
DATE 2/9/00
INITIAL

62-3062-2

RETAIN AS TOP SERIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PORTLAND (62-0) DATE: 10/24/74

FROM : SA [redacted] b6 - 1 b7C - 1

SUBJECT: DELPHIAN FOUNDATION
Route 2, Box 195
Sheridan, Oregon
INFORMATION CONCERNING

On 10/9/74, [redacted] Area Special Officer, Bureau of Indian Affairs (BIA), telephonically contacted Portland Office of the FBI and inquired as to whether or not the Bureau had any interest in the subject organization or if possible information regarding them might be of value from a law enforcement standpoint. [redacted] advised that the BIA had been contacted by [redacted] who represented himself as a member of this organization and stated that his organization was distributing technical information to society regarding energy and education. [redacted] had contacted him to obtain extensive information regarding various Indian reservations, however, when requested to furnish additional information regarding his own organization, [redacted] became very secretive. b6 - 4 b7C - 4 b6 - 2, 4 b7C - 2, 4

[redacted] advised that investigation on his part reveals that the group has purchased an old Catholic Monastery near Sheridan, Oregon. They are also believed affiliated with the Church of Scientology, Davis, California. The director is [redacted] assistant director is [redacted] and the treasurer is [redacted] b6 - 2, 4 b7C - 2, 4

On 10/10/74, as a result of information received from SA [redacted] was advised that this organization is known to be in the Sheridan area by local residents, however, they have caused no problems to date and appear to be somewhat eccentric and a group of highly educated individuals. b6 - 1, 4 b7C - 1, 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SF2 TAE/DAE 62-3062

1- Portland
BBW:laa
(1)

62-0-60970

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 24 1974
FBI — PORTLAND

5010-108-02

CHURCH OF SCIENTOLOGY

EVIDENCE

ON

RELIGIOUS BONA FIDES AND STATUS

OF THE

CHURCH OF SCIENTOLOGY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SP2 DAP/LTH

62-0-9709-
SEARCHED INDEXED
SERIALIZED FILED
DEC 9 1974
FBI — PORTLAND

Printed for the use of
United States Government Agencies
and Diplomatic Services

8-9 (Rev. 5-10-71)

FBI

Transmit in _____ Via Airtel
(Type in plaintext or code)

(Priority)

Date [redacted]

To: SAC, Albany

From: Director, FBI

Subject: CHURCH OF SCIENTOLOGY

62-D-9755
62-0-6977

In a civil suit captioned Church of Scientology of Hawaii v. United States of America, Civil No. 70-3138, U. S. District Court for the District of Hawaii, a Temporary Restraining Order was issued on December 17, 1974, which enjoins the U. S. Government, its officers, agents, servants, employees and attorneys from destroying or otherwise interfering with the "...preservation of any and all records and files in its or their possession or control pertaining to plaintiff [Church of Scientology of Hawaii] and/or any other Church of Scientology in the United States or elsewhere...." By stipulation of the U. S. Government on December 24, 1974, this Order has been extended until January 27, 1975.

(This line for LEFT MARGIN.)

This Order precludes you from complying with prior instructions you have received concerning the destruction of old files and records as they may pertain to plaintiff and related organizations. You will subsequently be immediately advised once this restriction is removed. Although we have been advised by Departmental attorneys that this suit involves tax matters only and is actually being handled by the Tax Division of the Department, SAC, Honolulu, is requested to contact the United States Attorney and obtain copies of the pleadings and any other documents filed in this case and forward to FBI Headquarters, Attention: Legal Counsel Division. You should also follow this case and advise Bureau of any pertinent developments that could affect us, since we are currently involved in a civil litigation brought by the Church of Scientology of Washington, D. C., Inc., to compel us to disclose information in our files concerning that organization and related groups under the provisions of the Freedom of Information Act.

2 - All Field Offices
2 - All LEGATS

(Do not type below this line.)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/84 BY SP2 TAP/kp

Open 62- Dead
Consolidate
Title restriction re
stipulation

62-3062-3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 3 1975
FBI — ALBANY

[redacted]

b6 - 1
b7C - 1

Scientology-1508

0-9 (Rev. 5-18-71)

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Priority)

Date 3/13/75

To: SAC, Albany

From: Director, FBI

CHURCH OF SCIENTOLOGY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/17/84 BY SP2 TAL/LEP

Re Bureau airtel to SAC, Albany under the above caption, 1/24/75.

Referenced airtel advised you of a Temporary Restraining Order issued by the U. S. District Court for the District of Hawaii which precluded destruction of all government records pertaining to captioned church.

By stipulation between the parties to this litigation it has been agreed that preservation of IRS records only was sought and the Order has therefore been lifted by the District Court. Authorized routine destruction of FBI records is therefore no longer precluded by this particular Order.

The above has no effect on the instructions contained in Bureau teletype to all SACs and Legats, 1/29/75, captioned, "Destruction of Field Files and Records" which was based on a request from U. S. Senators Hugh Scott and Mike Mansfield. Those instructions remain in effect and you will be advised separately of any change in those instructions.

SAC, Honolulu need not obtain pleadings and documents from the United States Attorney but should continue to keep the Bureau advised of any developments in that case which may have a bearing on the pending litigation between the Founding Church of Scientology of Washington, D. C., Inc., et al. and the FBI under the Freedom of Information Act.

2 - All Field Offices
2 - All Legats

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62-30624

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1975
FBI — PORTLAND

SCIENTOLOGY

...ntology of Portland
...R
...gon 97205

FBI
500 S.W. 1st
Portland, Oregon

June 10, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SP2 TMP/SAC

Dear Sir,

Pursuant to 5 U.S.C. 552 as amended, I hereby request that the following records and information be made available for inspection:

1) All records and information maintained by your agency and component offices thereof in Oregon, pertaining or relating to the existence, activities and operation of Scientology, all Scientology organizations and L. Ron Hubbard, the Founder of Scientology. Such records may be categorized or otherwise referenced under

CHURCH OF AMERICAN SCIENCE
HUBBARD DIANETIC RESEARCH FOUNDATION
HUBBARD DIANETIC FOUNDATION INC.
HUBBARD ASSOCIATION OF DIANETICISTS AND SCIENTOLOGISTS
HUBBARD ASSOCIATION OF SCIENTOLOGISTS INTERNATIONAL
THE WESTERN CONGRESS OF SCIENTOLOGISTS
AMERICAN SOCIETY OF CIVILIAN DEFENSE
FREUDIAN FOUNDATION OF AMERICA
DIANETICS
CHURCH OF SCIENTOLOGY OF . . .
FOUNDING CHURCH OF SCIENTOLOGY
HUBBARD ASSOCIATION OF SCIENTOLOGISTS
THE ACADEMY OF RELIGIOUS ARTS AND SCIENCES
THE ACADEMY OF SCIENTOLOGY
UNITED SCIENTOLOGISTS OF THE WORLD
THE COLLEGE OF SCIENTOLOGY
FOUNDATION OF SCIENTOLOGY
FREE WORRY CLINIC
THE HUBBARD ASSOCIATION OF SCIENTOLOGISTS AND SCIENTOLOGY

Freedom of Info Act
60-2015X

62-3062-5

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 12 1975
FBI—PORTLAND

The Church of Scientology of Portland is a Non-Profit Organization.
President: Rev. Greg Judkins
Vice Pres.: Rev. Carol Keith
Secretary: Rev. Kay Wilson

Scientology-1510

Scientology is an Applied Religious Philosophy. Copyright © 1975 by L. Ron Hubbard, Founder. All Rights Reserved.

INSTITUTE OF SCIENTOLOGY
NATIONAL ACADEMY OF AMERICAN PSYCHOLOGY
PAN-AMERICAN FRIENDS FOUNDATION
SCIENTOLOGY CONSULTANTS
SCIENTOLOGY FOUNDATION
SOCIETY FOR THE ADVANCEMENT OF THE CLERGY

2) Records of any transmission of any of the above information to foreign governments, foreign police, Interpol, other United States federal agencies, and internal United States municipal and state agencies.

Your cooperation in this matter is appreciated.

Sincerely,

Katherine R. Wilson,
Trustee

DIRECTOR, FBI
ATTENTION: FOIA UNIT
FILES AND COMMUNICATIONS DIVISION

6/13/75

SAC, PORTLAND (62-3062)

CHURCH OF SCIENTOLOGY
FOIA REQUEST
OF KATHERINE R. WILSON,
PORTLAND, OREGON

Enclosed is an original letter from KATHERINE R. WILSON, Trustee, Church of Scientology of Portland, and a copy of 10/24/74 memo of SA [redacted] b6 - 1 b7C - 1

This memo, Buairtels to Albany, and all field offices and legats, dated 1/24/75 and 3/13/75, and a green cover booklet (received by Portland 12/9/74, possibly from FBIHQ) captioned "Evidence on Religious Bona Fides and Status of the Church of Scientology" (and noted on cover as "Printed for use of United States Government agencies and Diplomatic Services") are the only items in Portland file 62-3062.

WILSON has been advised her request has been referred to FBIHQ.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SP2 TAP/JAC

3 - Bureau (Enc. 2)
2 - Portland (1 - 62-3062)
(1 - 66-2015)

RHL:lbm
(5)

62-3062-6

Searched
Serialized
Indexed
Filed

Scientology-1512

Post Office Box 709
Portland, Oregon 97207

June 13, 1975

Ms. Katherine R. Wilson,
Trustee,
Church of Scientology of Portland
333 SW Park
Portland, Oregon 97205

Dear Ms. Wilson:

Reference is made to your letter dated June 10, 1975.

Your request has been referred to FBI Headquarters, Washington, D.C.

Very truly yours,

JOHN W. O'ROURKE
Special Agent in Charge

1 - Addressee
(2) - Portland (1 - 62-3062)
(1 - 66-2015)

RHL:lbn
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/84 BY SP2 TAP/Sac

Searched
Serialized
Indexed
Filed

62-3068-7

FD-9 (Rev. 2-14-74)

F B I

Transmit in _____ Via AIRTEL _____
(Type in plaintext or code) (Precedence)

To: SAC, Albany; Legat, Bern
(Attn: FOI/PA Agent and Principal Legal Instructor)

6/30/76
(Date)

CWK

From: Director, FBI (62-116151)

62-43404 p.6
-158
62-2083-478

Subject: THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY),
LAFAYETTE RONALD HUBBARD, FOUNDER;
FREEDOM OF INFORMATION-PRIVACY ACTS MATTER

Re airtels from Director, FBI, to SAC, Albany, on 1/24/75 and 3/3/75, captioned "Church of Scientology" which advised first of a restraining order by the United States District Court for the District of Hawaii precluding destruction of records pertaining to Scientology, and later modifying this order to pertain to IRS records only.

Captioned organization and its founder have been known to the FBI since 1951, and set forth at the end of this communication are the names of affiliated groups of which we are aware.

Since February, 1975, the FBI has been involved in various stages of litigation with Scientology, first under the FOIA, later under the Privacy Act, and now under both.

Numerous documents were released to Scientology pursuant to the provisions of the FOIPA, and based on those documents, Scientology has compiled a voluminous "False Report Correction" authored by one Reverend Vaughn Young. This report purports to establish that much of the information released from our files under the FOIPA suit is false, and is directed toward anything derogatory or unfavorable regarding Scientology or Hubbard reflected in documents released by the FBI.

2 - Each Field Office
2 - Each Legat

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(Do not type below this line.)

62-3062-8

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 12 1976

b6 - 1
b7C - 1

(INFO)

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/84 BY SP2TAP/ab

Airtel to Albany
THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY)

It is the stated objective of representatives of Scientology to obtain from the FBI a statement that all the documents that they were furnished are in fact false, and, in the alternative, to have these documents amended, destroyed or expunged.

It has come to the attention of FBIHQ that representatives of Scientology have contacted various field offices to furnish copies of this report, or documents of a like nature, and in some instances to make a request under the FOIA or PA for records of a particular Field Office.

Our dealings with any representative of Scientology should be conducted in a completely business-like fashion, accepting any correction reports or documents furnished, making a record of the contact, but in no way making any comment regarding the documents furnished or their impact or effect when compared with documents released from our files. FBIHQ should then be notified of the occurrence by proper correspondence with any documents received from Scientology included as an enclosure, and such correspondence marked to the attention of the FOIPA Section. Similarly, requests for access to field office files under FOIA or PA should be accepted but the requester should be advised that release of field office documents will be coordinated with FBIHQ. FOIPA Section should thereafter be contacted for further instructions regarding the processing of the request.

In an answer to the plaintiff's pleadings the Department of Justice in January, 1976, advised the court that no investigation of Scientology, or affiliated groups was going on at that time. This statement was made based upon a review of FBIHQ files pertaining to Scientology. It is now necessary, due to FBIHQ awareness of Scientology's activities throughout the country with regard to the "False Report Correction," that FBIHQ be advised of any substantive investigation regarding Scientology which may have been instituted and of which FBIHQ has not been advised. This should include investigations of the below-listed organizations and/or individuals, and the time span should encompass only those investigations which were actually being pursued in January, 1976, or commenced subsequent thereto.

FBIHQ should be advised only in the affirmative.

Airtel to SAC, Albany
THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY)

THE CHURCH OF OF SCIENTOLOGY OF CALIFORNIA
CHURCH OF AMERICAN SCIENCE
HUBBARD DIANETIC RESEARCH FOUNDATION
HUBBARD DIANETIC FOUNDATION INC
HUBBARD ASSOICATION OF DIANETICISTS AND SCIENTOLOGISTS
HUBBARD ASSOICATION OF SCIENTOLOGISTS INTERNATIONAL
THE WESTERN (EASTERN) CONGRESS OF SCIENTOLOGISTS
L. (LAFAYETTE) RON (RONALD) HUBBARD
OPERATIONS AND TRANSPORT CORPORATION (OTC)
AMERICAN SOCIETY OF CIVILIAN DEFENSE
FREUDIAN FOUNDATION OF AMERICAN
DIANETICS
CHURCH OF SCIENTOLOGY OF
THE FOUNDING CHUECH OF SCIENTOLOGY
HUBBARD ASSOICATION OF SCIENTOLOGISTS
THE ACADEMY OF RELIGOUS ARTS AND SCIENCE
THE ACADEMY OF SCIENTOLOGY
ALLIES SCIENTISTS OF THE WORLD
THE COLLEGE OF SCIENTOLOGY
FREE WORRY CLINIC
FOUNDATION OF SCIENTOLOGY
THE HUBBARD ASSOICATION OF SCIENTOLOGISTS AND SCIENTOLOGY
INSTITUTE OF SCIENTOLOGY
NATIONAL ACADEMY OF AMERICAN PSYCHOLOGY
PAN-AMERICAN FRIENDS FOUNDATION
SCIENTOLOGY CONSULTANTS
SCIENTOLOGY FOUNDATION
SOCIETY FOR THE ADVANCEMENT OF THE CLERGY
APOLLO
BLUE FIN
ANTHENA
EXCALIBUR
ARIES
GRINNEL
MAKAIRA
ROYAL SCHOTSMAN
BOLIVAR
NEPTUNE

- 3 -

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PORTLAND (62-3062) (C) DATE: 8/18/76

FROM : SA E. FRANCIS MC CARTHY

SUBJECT: THE FOUNDING CHURCH OF SCIENTOLOGY (SCIENTOLOGY), LAFAYETTE RONALD HUBBARD, FOUNDER; FREEDOM OF INFORMATION-PRIVACY ACT MATTER

Re Bureau airtel to Albany, 6/30/76.

Review of references to captioned organization and to organizations and individuals listed on page 3 of referenced airtel discloses no references to indicate that any substantive investigation was ever conducted concerning any of the listed individuals or groups.

This matter should therefore be placed in a closed status, it being noted the Bureau instructed in referenced Bureau airtel that only positive information be furnished.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/84 BY SP2 TAP/JAC

2 - Portland
(1- 62-3062)
(1- 66-2077 Sub 1)
EFM:rms
(2)

Clear 8-18-76 gr

62-3062-9

5010-108

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 62-3062-12, 11, 10, Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
These serials have been transferred to 197-70		
	4-25-84	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP2 TAW/bsr

Scientology-1518

MINISTRY OF PUBLIC RELATIONS
UNITED STATES
CHURCH OF SCIENTOLOGY OF CALIFORNIA
5930 Franklin Ave.,
Los Angeles, California 90028

7 November 77

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10|23|84 BY SP2 TAP/JAC

Dear Sir,

Enclosed for your information is a booklet entitled, PRESS VIEW THE FBI RAID. The booklet consists of a collection of press concerning the FBI raid upon the Los Angeles and Washington, D.C. headquarters of the Church of Scientology. 47-3126-1

This information is provided to your office for the purpose of having it placed in your files on the Church of Scientology.

Sincerely,

[redacted]

Director of Public Relations
Information

b6 - 2
b7C - 2

62-3062-43
+0
13

SEARCHED
SERIALIZED
INDEXED
FILED
DEC 16 1977
FBI—PORTLAND

Post Office Box 709
Portland, Oregon 97207

December 20, 1977

[redacted]
Director of Public Relations
Ministry of Public Relations
United States Church of
Scientology of California
5930 Franklin Avenue
Los Angeles, California 90028

b6 - 2
b7C - 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/23/84 BY SP2 TAP/DAC

Dear [redacted]

b6 - 2
b7C - 2

I am enclosing herewith your booklet captioned "Press View the FBI Raid" which you forwarded to this office by letter of November 7, 1977. As this booklet is of no investigative interest to this Bureau I am returning it.

Very truly yours,

JOHN G. DEVINE
Special Agent in Charge

by: ROBERT C. RIEDEL
Supervisory Special Agent

Enc. 1

1-Addressee
(1-Portland (66-3062)
RCR:njm
(2)

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 62-3062-19, 18, 17, 16, 15 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	These serials have been transferred to 197-70	
	4-25-84	
	Employee	

RECHARGE Date _____

To _____ From _____

Initials of Clerk	Date

Date charged

Employee

Location

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

62-3062

TO : SAC, PORTLAND (~~190-102~~) (C) DATE: 12/11/79

FROM : SA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-23-84 BY SP2 TAP/JAC

b6 - 1
b7C - 1

SUBJECT: INFORMATION CONCERNING
CHURCH OF SCIENTOLOGY DELPHIAN
FOUNDATION

On 12/10/79 an individual identifying himself as [redacted] a private investigator, [redacted] appeared in the Portland Office of the FBI and furnished the following information:

b6 - 3
b7C - 3

He has been contacted by the Church of Scientology and had been requested by them to conduct investigation in connection with a civil suit [redacted]

b6 - 2
b7C - 2

[redacted] who represented he was a former [redacted] was concerned that the church would possibly request him to conduct investigation that was improper or possibly illegal.

b6 - 2, 3
b7C - 2, 3

[redacted] indicated he had received a $300 retainer on [redacted] from the church with a written set of instructions from the church detailing the initial requested investigation, which primarily related to possible improprieties regarding the jury selection for the civil trial and also to determine if there was a possible judicial conspiracy in the jury selection process that resulted in a jury selection favorable to the plaintiff.

b6 - 3
b7C - 3

[redacted] alleged in view of his concern that the church would possibly request him to conduct investigation that was unethical or illegal, he was contacting the FBI with the aforementioned information and offered to furnish any information he developed from the church that would indicate the church was involved in illegal activities.

b6 -3
b7C - 3

(1) 2-Portland

62-3062-20 12

SRR:njm
(2)

5010-110

[redacted] was advised by writer that due to pending criminal investigations regarding the church that the FBI would not conduct any investigations regarding his allegation without contacting the U.S. Attorney for the District of Oregon. He was further advised that he would be recontacted by an Agent regarding his offer.

b6 - 3
b7C - 3

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PORTLAND (62-3062)(C) DATE: 12/11/79

FROM : SA [redacted] b6 - 1 b7C - 1

SUBJECT: INFORMATION CONCERNING
CHURCH OF SCIENTOLOGY, DELPHIAN
FOUNDATION

On this date, [redacted] was contacted telephonically b6 - 3 b7C - 3 and advised:

(1) The FBI has no interest in the Church's court case;

(2) He should not engage in any illegal activity on behalf of the Church with the idea of offering such evidence to the FBI; and

(3) If he uncovered evidence of illegal activity of others, we would accept that information if it appeared to be within our investigative jurisdiction.

(4) He was further advised that both under the Attorney General's guidelines, and the proposed FBI charter, the FBI cannot instigate investigation of apparently Constitutionally protected activities unless there is a clear and substantial basis.

[redacted] indicated he understood this position, and advised that he would contact us further only if he became aware of information in category (3) above. b6 - 3 b7C - 3

1 - Portland
DLW:dlw

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY 562 TAP/SAC

62-3062-2713 21

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 13 1979
FBI - PORTLAND

5010-110

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 62 - 3062 - 25, 24, 23, 22
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	These serials have been	
	transferred to 197 - 70.	
		4-25-84
		Imo

Employee

RECHARGE Date

To From

Initials of Clerk { Date {

Date charged

Employee

Location

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SP2 TAP/JAC

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/25/83

TO: DIRECTOR, FBI
(ATTN: UNIT CHIEF [redacted]
GENERAL GOVERNMENT CRIMES UNIT,
CRIMINAL INVESTIGATIVE DIVISION,
ROOM 5056, JEH)

b6 - 1
b7C - 1

FROM: SAC, PORTLAND (62-3062) (C)

SUBJECT: DELPHIAN FOUNDATION
ROUTE 2, BOX 195
SHERIDAN, OREGON
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/84 BY SP2 AP/JAC

Re telcall of FBIHQ Unit Chief [redacted] to Portland, 3/25/83.

b6 - 1
b7C - 1

Portland files contain no investigative information concerning captioned organization; however, enclosed is public source information on the Church of Scientology (COS), which connects the Delphian Foundation with COS.

For information of FBIHQ. No action being taken by Portland.

62-3062-126

Enclosures are PD 47-3126-12,-13, and -15.

Attached
Serialized
Indexed
Filed

3 - Bureau (Enc. 3)
1 - Portland
DLW:ceh
(4)

-1*-

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 0 - 369-895

Scientology-1526

CHURCH OF SCIENTOLOGY
NATIONAL PUBLIC AFFAIRS OFFICE
2125 S ST., N.W.
WASHINGTON, D.C. 20008
(202) 797-9828

FOUNDER:
L. RON HUBBARD

62-3062-27
105-10[illegible]
190-33
40-[illegible]

re: Church of Scientology

Dear Sir,

Enclosed is information for your files relative to Church of Scientology, Dianetics and L. Ron Hubbard.

The subject of the enclosed has been know to have made numerous contacts with federal agencies and to have disseminated false and misleading information about the Church. Even if you or your agency has had no contact with this individual his continuing pattern of dissemination of such questionable information would indicate a possibility that you could be sent such information in the future.

In any event, I ask that you include this material in your files.

Thank you.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/84 BY SP2 TAP/JAC

Sincerely,

Rev. John D. Stanard III
Director

62-3062-27
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
[illegible] 1984
FBI - [illegible]

"A civilization without insanity, without criminals and without war, where the able can prosper and honest beings can have rights, and where Man is free to rise to greater heights, are the aims of Scientology." Copyright© 1965, 1984, by L. Ron Hubbard, Founder of Scientology®

FREEDOM

ISSUE 61

THE INDEPENDENT JOURNAL PUBLISHED BY THE CHURCH OF SCIENTOLOGY®

ALL INFORMATION CONTAINED
N IS UNCLASSIFIED
10/25/84 BY

INSIDE:

A special 8-page supplement in which *FREEDOM* tracks the criminal nether world activities of Boston lawyer Michael Flynn through the detailed testimony of two participants in Flynn's bizarre attempt to forge and pass a $2 million check.

See page 5

The Small Business Administration scrutinizes circumstances surrounding a $250,000

BOSTON ATTORNEYS LINKED TO UNDERWORLD IN PLOT TO LOOT HUBBARD ESTATE

BOSTON — Two Boston attorneys with ties to organized crime tried to loot the personal estate of *New York Times* list best-selling author L. Ron Hubbard and blame it on the Church of Scientology, according to documents released by Church President Heber Jentzsch and Los Angeles private investigator Gene Ingram.

The conspiracy hinged on a counterfeit $2 million check drawn on Hubbard's account at the Bank of New England and later used in the sensationalized